

SOUTHLANDS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Martin Liles	President	2022/May 2020
VACANT	Vice President	2020/May 2020
Michael Sandhoff	Treasurer	2022/May 2022
Joyce Rocha	Secretary	2020/May 2020
April Elliott	Assistant Secretary	2022/May 2020

DATE: **June 10, 2019**
TIME: **10:00 a.m.**
PLACE: Southlands Shopping Center
 Management Office
 6155 South Main Street, Suite 260
 Aurora, Colorado 80016

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

C. Review and approve Minutes of the April 16, 2019 Regular Meeting (enclosure).

D. Discuss status of Board vacancy (Notice of Vacancy was published on April 4, 2019) and consider appointment of Vice President for the District.

E. Discuss insurance coverage.

- F. Discuss cancelling the June 18, 2019 Board meeting.

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the period ending as follows (enclosure):

Fund	Period Ending April 24, 2019	Period Ending May 30, 2019
General	\$ 374,206.50	\$ 146,283.52
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-
Total Claims	\$ 374,206.50	\$ 146,283.52

- B. Review and accept unaudited financial statements for the period ending March 31, 2019, Schedule of Cash Position dated March 31, 2019, updated _____, 2019, and Operations Fee Report (to be distributed).

- C. Review and accept the 2018 Audit (enclosure – draft Audit) and authorize execution of the Representations Letter (enclosure).

IV. LEGAL MATTERS

- A. Discuss status of litigation with Ridgeline, CM, LLC.

- B. Discuss status of payment of fees from Xcel Energy for the Temporary Construction Easement (Pulling Site).

- C. Discuss status of the “No-Build” Easement for Tract A, Filing No. 22.

- D. Discuss status of negotiations with Pronghorn Valley Development for cost sharing of maintenance expenses.

- E. Discuss and consider approval of License and Temporary Construction Easement Agreement with Comcast (enclosure).

- F. Discuss HB19-1087

V. OPERATIONS AND MAINTENANCE

- A. Maintenance Report (M & J Wilkow).

- B. Property Management Report (SDMS).

- C. Ratify approval of the Notice of Termination to Securitas.

- D. Consider approval of an ICA between the District and Universal Protection Services, LP DBA Allied Universal Security Services (enclosure).

- E. Consider approval of an ICA between the District and Dewberry|J3 for engineering services (preliminary investigation and assessment of services required to support the repair and recertification of existing detention ponds, as well as landscaped median renovations) (proposal enclosed).

- F. Discuss entering into an ICA with Full Spectrum Lighting, Inc.

- G. Ratify approval of Request for Permission to Enter Property from the South Metro Water Supply Authority (enclosure).

- H.

VI. CAPITAL IMPROVEMENTS

- A. Discuss status of walk-through with contractors concerning warranty work for the Sidewalk Renovation Project.

- B. Discuss status of the Capital Improvement Plan.

- C.

VII. OTHER MATTERS

- A. Discuss status of License Agreement with Buffalo Wild Wings.

- B.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 18, 2019.**