### SOUTHLANDS METROPOLITAN DISTRICT NO. 1

405 Urban Street, Suite 310 Lakewood, Colorado 80228 Tel: 720-213-6621 https://southlandsmd1.colorado.gov/

# NOTICE OF SPECIAL MEETING AND AGENDA

| Board of Directors | <u>Office</u> | Term/Expiration |
|--------------------|---------------|-----------------|
| Martin Liles       | President     | 2027/May 2027   |
| Joyce Rocha        | Secretary     | 2025/May 2025   |
| April Elliott      | Treasurer     | 2025/May 2025   |
| VACANT             |               | 2027/May 2027   |
| VACANT             |               | 2027/May 2025   |

DATE: December 5, 2023 (Tuesday)

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, confirm location of the meeting and posting of meeting notices.
- C. Review and approve Minutes of the October 27, 2023 Special Meeting (enclosure).
- D. Discuss and authorize renewal of District's insurance and Special District Association membership for 2024.

# II. PUBLIC COMMENT

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.

Southlands Metropolitan District No. 1 December 5, 2023 Agenda Page 2

- III. CONSENT AGENDA These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
  - Approve §32-1-809, C.R.S., Transparency Notice and posting of Notice on the District's website and SDA Website.

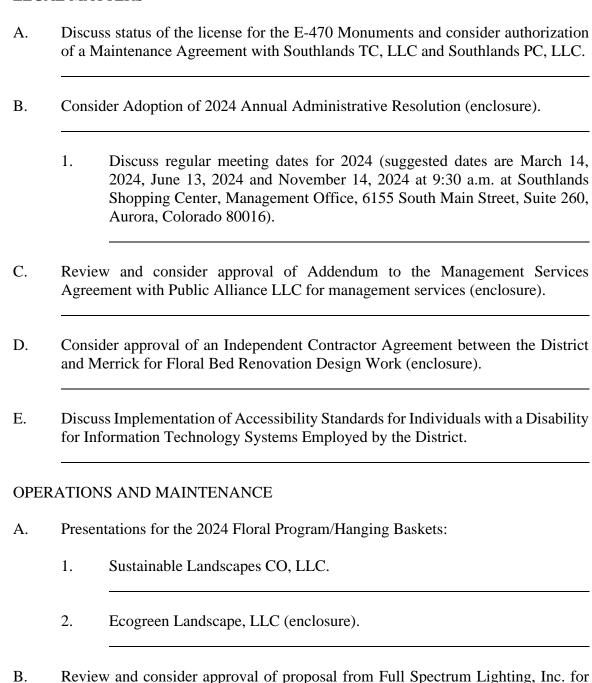
| IV | FIN | JANC | ΙΔΙ | $M\Delta$ | LTERS |
|----|-----|------|-----|-----------|-------|
|    |     |      |     |           |       |

| 30, 2 | ew and accept unaudited financial statements for the period ending September 2023 and accept Cash Position Schedule, dated September 30, 2023 updated ber 24, 2023 (enclosure).                               |
|-------|---|
|       | sider engagement of Dazzio & Associates, PC for preparation of 2023 Audit, e amount of \$6,500 (enclosure).   |
| cons  | duct Public Hearing to consider Amendment to 2023 Budget (if necessary) and ider adoption of Resolution to Amend the 2023 Budget and Appropriate and itures.  |
|       | luct Public Hearing on the proposed 2024 Budget and consider adoption of lution to Adopt the 2024 Budget and Appropriate Sums of Money and Set Mill es for General Fund, Debt Service Fund, and Other Fund(s) |

Southlands Metropolitan District No. 1 December 5, 2023 Agenda Page 3

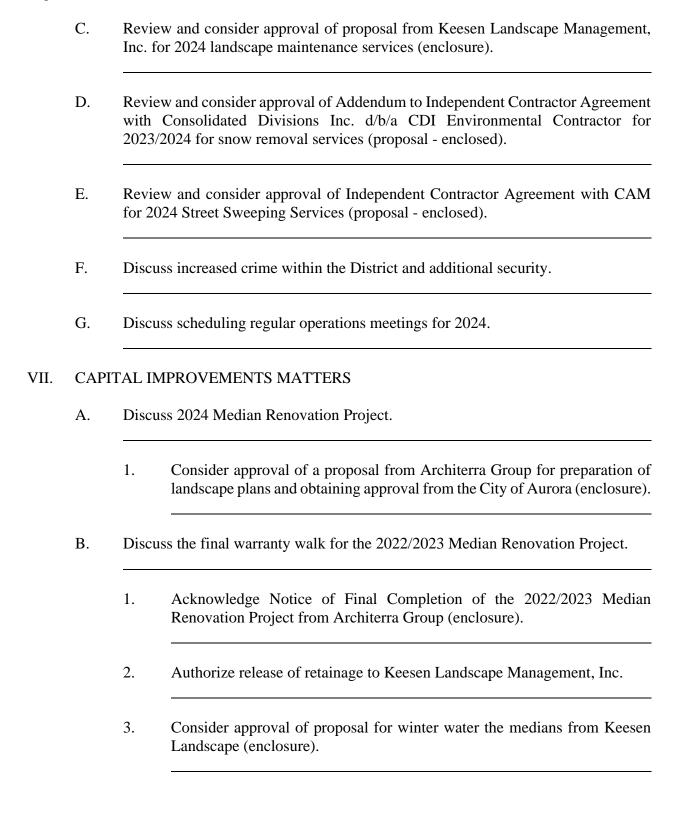
#### V. LEGAL MATTERS

VI.



2024 site lighting maintenance services (enclosure).

Southlands Metropolitan District No. 1 December 5, 2023 Agenda Page 4



|       | lands Metropolitan I<br>nber 5, 2023 Agenda<br>5 |            |        |         |          |           |
|-------|--|------------|--------|---------|----------|-----------|
| VIII. | OTHER BUSINES                                    | SS         |        |         |          |           |
|       | A  |            |        |         |          |           |
| IX.   | ADJOURNMENT                                      | THE ARE NO | O MORE | REGULAR | MEETINGS | SCHEDULEL |