

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
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 14, 2023 (Thursday)

TIME: 9:00 A.M.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

<https://zoom.us/j/7848826891>

Dial In: 1 (719) 359-4580

Meeting ID: 784 882 6891

Meeting Password: 0000

One-tap Mobile: +17193594580,,7848826891#,,,,*0000#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

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.

VI. OPERATIONS AND MAINTENANCE

A. Review proposals and consider approval of an Independent Contractor Agreement with _____ for the 2024 Floral Program (to be distributed).

- B. Review proposals and consider approval of an Independent Contractor Agreement with _____ for the 2024 Hanging Baskets (to be distributed).
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VIII. OTHER BUSINESS

- A. _____
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- IX. ADJOURNMENT **THE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.**