

SOUTHLANDS METROPOLITAN DISTRICT NO. 1

405 Urban Street, Suite 310
Lakewood, Colorado 80228
Tel: 720-213-6621
<https://southlandsmd1.org/>

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: February 20, 2024 (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 and designate 24-hour posting location.

C. Review and approve Minutes of the December 5, 2023 and December 14, 2023 Special Meetings (enclosures).

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.

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.

- Ratify approval of Independent Contractor Agreement between the District and Sustainable Landscapes CO, LLC for the 2024 Floral Program, in the amount of \$144,847.94 and 2024 Hanging Baskets, in the amount of \$143,549.45 (enclosure).
 - Ratify approval of proposal from Full Spectrum Lighting for the installation of damaged light pole, in the amount of \$8,448.50 (enclosure).
 - Ratify approval of Independent Contractor Agreement between the District and Merrick & Company for floral bed design services (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for _____ thru _____, in the amount of \$_____ (to be distributed).
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- B. Review and accept unaudited financial statements for the period ending December 31, 2023 and accept Cash Position Schedule, dated December 31, 2023 updated _____, 2024 (to be distributed).
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V. LEGAL MATTERS

- A. Discuss status of the license for the E-470 Monuments and consider authorization of a Maintenance Agreement with Southlands TC, LLC and Southlands PC, LLC.
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- B. Consider Approval of Resolution Adopting an Amended and Restated Procurement Policy (to be distributed).
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VI. OPERATIONS AND MAINTENANCE

- A. Discuss floral design plans from Sustainable Landscapes Colorado, LLC.
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- B. Discuss scheduling regular operation meetings for 2024.
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- C. Discuss Independent Contractor Agreement (scope of services) between the District and Integrative Environmental System.

- D. Review and consider approval of proposal from Storm Water Asset Protection, LLC for stormwater treatment system inspection, in the amount of \$4,500 (enclosure).

- E. Discuss report concerning gas line leak for the cub hub heater and authorize repair work (enclosure).

- F. Discuss ongoing maintenance items.

VII. CAPITAL IMPROVEMENTS MATTERS

- A. Discuss status of the 2024 Median Renovation Project.

- B. Discuss status of floral bed renovation design plans from Merrick & Company.

VIII. OTHER BUSINESS

- A.

IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON APRIL 16, 2024.**