

SOUTHLANDS METROPOLITAN DISTRICT NO. 1

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

NOTICE OF REGULAR 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
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DATE: April 23, 2024 (Tuesday)

TIME: 9:00 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 February 20, 2024 Meeting (enclosure).

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 two proposals from Full Spectrum Lighting for removing and replacing damaged pole, for the amount of \$3,000 (enclosures).

- Ratify approval of proposal from Keesen Landscape Management, Inc for the installation of mulch on Main Street, for the amount of \$3,938.78 (enclosure).
 - Ratify approval of Addendum from Sunland Asphalt & Construction, LLC for concrete repair work, for the amount of \$5,670.40 (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 March 31, 2024 and accept Cash Position Schedule, dated March 31, 2024 updated _____, 2024 (to be distributed).
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- C. Review final 2023 Reconciliation of Operation Fees (to be distributed).
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- D. Review Invoice and Payment Policy (enclosure).
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V. LEGAL MATTERS

- A. Discuss status of the license for the E-470 Monuments and consider authorization of a Sublicense Agreement with Southlands TC, LLC and Southlands PC, LLC.
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1. Review and consider approval of Change Order from Aztec for the creation of an Exhibit to the License Agreement for the E-470 Monuments (enclosure).
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- B. Discuss status of the Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District.
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- C. Consider Approval of Form License Agreement (Signage) and Authorize Execution of License Agreements by the Board President.
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- D. Discuss Legislative Updates.
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VI. OPERATIONS AND MAINTENANCE

- A. Review final floral design plans from Sustainable Landscapes Colorado, LLC (enclosures).
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- 1. Discuss irrigation invoices.
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- B. Review and consider approval of proposal from MR WESTCO Inc. for repair work on the wayfinding sign on East Commons Avenue (enclosure).
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- C. Review and consider approval of proposals for tree replacements (enclosures).
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- D. Discuss ongoing maintenance items.
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VII. CAPITAL IMPROVEMENTS MATTERS

- A. Discuss status of the 2024 Median Renovation Project (enclosure).
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- B. Review floral bed renovation design plans from Merrick & Company (enclosure).
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- C. Discuss possible monument and wayfinding sign improvements.
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VIII. OTHER BUSINESS

- A. _____
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- IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON JUNE 13, 2024.**