

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 1 HELD DECEMBER 14, 2023

A Special Meeting of the Board of Directors (referred to hereafter as "Board") of the Southlands Metropolitan District No. 1 (referred to hereafter as "District") was convened on Thursday, the 14<sup>th</sup> day of December, 2023, at 10:00 a.m. via Zoom. The meeting was open to the public.

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#### ATTENDANCE

#### Directors In Attendance Were:

Martin Liles  
Joyce Rocha  
April Elliott

#### Also In Attendance Were:

Ann Finn; Public Alliance LLC

Clint C. Waldron, Esq.; White Bear Ankele Tanaka & Waldron P.C.

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#### DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

**Disclosures of Potential Conflicts of Interest:** Ms. Finn noted that a quorum was present. Attorney Waldron reported that disclosures for those Directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Waldron asked the Board whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

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#### ADMINISTRATIVE MATTERS

**Agenda:** Ms. Finn distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Liles, seconded by Director Rocha and, upon vote, unanimously carried, the Agenda was approved, as presented.

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**PUBLIC  
COMMENTS**

There were no public comments.

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**OPERATIONS AND  
MAINTENANCE**

**2024 Floral Program**: The Board reviewed a proposal for the 2024 Floral Program from Sustainable Landscape Colorado, LLC (“SLC”).

Following discussion, upon motion duly made by Director Elliott, seconded by Director Liles and, upon vote, unanimously carried, the Board approved the proposal from Sustainable Landscape Colorado, LLC for the 2024 Floral Program, for the amount of \$144,847.94.

**2024 Hanging Baskets**: The Board reviewed proposals for the 2024 Hanging Baskets.

Following discussion, upon motion duly made by Director Liles, seconded by Director Rocha and, upon vote, unanimously carried, the Board approved the proposal from Sustainable Landscape Colorado, LLC for the 2024 Hanging Baskets, for the amount of \$143,549.78.

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**OTHER BUSINESS**


There were no other matters at this time.

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**ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made by Director Liles, seconded by Director Rocha and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  \_\_\_\_\_  
Secretary for the Meeting

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