

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 1 HELD JULY 1, 2024

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 Monday, the 1st day of July, 2024, at 9:30 a.m. via Zoom Meeting. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Martin Liles
Joyce Rocha
April Elliott
Quincy Hudspeth

Also In Attendance Were:

Ann Finn; Public Alliance LLC

DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

Disclosures of Potential Conflicts of Interest: Ms. Finn noted that a quorum was present. Ms. Finn 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. Ms. Finn 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.

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.

PUBLIC COMMENTS

There were no public comments.

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CAPITAL IMPROVEMENTS

Bid Opening (June 17, 2024) for the 2024 Median Landscape Renovation Project: Ms. Finn reviewed with the Board bids received for the 2024 Median Landscape Renovation Project.

Award Contract: Following discussion, upon motion duly made by Director Liles, seconded by Director Rocha and, upon vote, unanimously carried, the Board approved the bid from Keesen Landscape Management, Inc., in the amount of \$111,227.08. The Board further authorized Director Liles to execute Notice of Award, Notice to Proceed and the Project Manual for the 2024 Median Landscape Renovation Project.

OTHER BUSINESS


Plant Replacement and Warranty Work: Director Liles reviewed with the Board a proposal from Keesen Landscape Management, Inc. for plant replacement and warranty work.

Following discussion, upon motion duly made by Director Liles, seconded by Director Rocha and, upon vote, unanimously carried, the Board approved the proposal from Keesen Landscape Management, Inc. for plant replacement and warranty work, for the amount of \$24,000.

ADJOURNMENT

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

Respectfully submitted,

By  _____
Secretary for the Meeting

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