

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 1 HELD SEPTEMBER 9, 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 9th day of September, 2024, at 10:45 a.m. via Zoom. 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

Elizabeth Szymanski; Elevation Holiday Lighting

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 Regular Meeting.

Following discussion, upon motion duly made by Director Liles, seconded by Director Elliott and, upon vote, unanimously carried, the agenda was approved.

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**PUBLIC
COMMENTS**

There were no public comments.

**OPERATIONS AND
MAINTENANCE**

Holiday Lighting Program for the 2024/2025 Season: Ms. Szymanski discussed with the Board the holiday tree, holiday lighting and décor options. She informed the Board that tree lighting installation will begin on October 1st, with décor installation scheduled for October 30th and 31st. The Board discussed and approved additional lights for the trees at the Main Street entrance (left side near Chiles).

Proposal for four 2’ Pinecones with White Tips: Director Rocha presented a purchase order for four 2’ pinecones with white tips.

Following discussion, upon motion duly made by Director Liles, seconded by Director Elliott and, upon vote, unanimously carried, the Board approved the purchase of four 2’ pinecones with white tips, for the amount of \$3,575/each.

OTHER BUSINESS

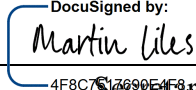
Additional Holiday Décor: The Board entered into discussion regarding purchasing additional holiday décor.

Following discussion, upon motion duly made by Director Liles, seconded by Director Elliott and, upon vote, unanimously carried, the Board authorized the purchase of additional holiday décor, for an amount not to exceed \$10,000.

ADJOURNMENT

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

Respectfully submitted,

By  _____
Secretary for the Meeting

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