

# SOUTHLANDS METROPOLITAN DISTRICT NO. 1

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

<https://southlandsmid1.colorado.gov/>

## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Martin Liles	President	2027/May 2027
Quincy Hudspeth	Secretary	2027/May 2025
April Elliott	Treasurer	2025/May 2025
<b>VACANT</b>		2025/May 2025
<b>VACANT</b>		2027/May 2025

DATE: February 11, 2025 (Tuesday)

TIME: 9:30 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.

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B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

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C. Review and approve Minutes of the December 3, 2024 Meeting (enclosure).

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D. Review and consider the adoption of the Resolution Designating Location to Post Notice (enclosure).

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E. Discuss rescheduling the April 15, 2025 regular meeting.

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### 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.

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- 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.
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for November 28, 2024 thru February 6, 2025, in the amount of \$625,015.82 (enclosure).
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- B. Review and accept Cash Position Schedule, dated September 30, 2024 updated February 6, 2025 and Property Tax Reconciliation Schedule (enclosures).
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V. LEGAL MATTERS

- A. Discuss the May 6, 2025 Election and vacancies on the Board of Directors.
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- B. Review and discuss Utility Easement Agreement with Mall Com (enclosure).
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VI. OPERATIONS AND MAINTENANCE

- A. Discuss 2025 street repair work.
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- B. Consider approval of a proposal from Allied Universal for security services (enclosure).
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- C. Consider approval of a proposal from YESCO for Main Street Monument lighting upgrades, for \$5,500 (enclosure).
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VII. CAPITAL IMPROVEMENTS MATTERS

- A. Discuss Monument Flower Bed Renovation Project.
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VIII. OTHER BUSINESS

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IX. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD ON APRIL 15, 2025.**