

# **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**

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

DATE: April 30, 2025 (Wednesday)

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 February 11, 2025 (enclosure).

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D. Acknowledge resignation of Director Hudspeth, effective March 6, 2025.

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E. Consider appointment of Secretary for the District.

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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.

- Ratify approval of Agreement between the District and BLING Entertainment and Events for community events (enclosure).
  - Ratify approval of proposal from Orten Cavanagh Holmes & Hunt, LLC for collection services (enclosure).
  - Ratify approval of proposal from Animal & Pest Control Specialist, Inc. for pest (vole) control services (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for February 7, 2025 thru April 22, 2025, in the amount of \$645,059.15 (enclosure).
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- B. Review and accept unaudited financial statements for the period ending December 31, 2024 (enclosure).
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- C. Review and consider approval of Operations and Maintenance fee reconciliation (enclosure).
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V. LEGAL MATTERS

- A. Discuss the May 6, 2025 Election.
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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 YESCO for Main Street Monument lighting upgrades, in the amount of \$5,500 (enclosure).
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- C. Discuss rental of flock security cameras.
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- D. Discuss the status of the repair work on the damaged street lighting along South Aurora Parkway.
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- E. Review and consider approval of proposal from All Things Turf, LLC d/b/a U.S Power Broom/Tour Greens Denver to remove and replace turf at the Cub-Hub, in the amount of \$31,364 (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 JUNE 17, 2025.**