

# SOUTHLANDS METROPOLITAN DISTRICT NO. 1

7555 E. Hampden Avenue, Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

<https://southlandsmd1.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
Michelle Huntley	Treasurer	2029/May 2029
William Pollard	Secretary	2029/May 2029
Crystan Blanco	Assistant Secretary	2027/May 2027
<b>VACANT</b>		2029/May 2029
Ann Finn	Secretary	

DATE: February 23, 2026 (Monday)

TIME: 9:30 A.M.

LOCATION: 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. Confirm posting of meeting notices and Approve Agenda.

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C. Review and approve Minutes of the December 2, 2025 and January 26, 2026 Meetings (enclosures).

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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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### IV. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims for November 26, 2025 through February 11, 2026, in the amount of \$531,634.50 (enclosure).

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B. Review and accept unaudited financial statements for the period ending December 31, 2025 (enclosure).

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V. LEGAL MATTERS

- A. Discuss Detention Pond Access Easement (enclosure).
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- B. Discuss Project Area Lease (enclosure).
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VI. OPERATIONS AND MAINTENANCE

- A. Review and discuss Water Analysis Report (enclosure). Discuss upgrading irrigation system.
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- B. Discuss 2026 Common Area Cleaning Services.
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- C. Discuss final design plan for E. Smoky Hill Road monument bed renovation project (enclosures).
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- D. Discuss design plan for the 2026 Floral Program (enclosure).
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- E. Discuss status of detention pond work. Ratify approval of revised Work Order No. 3 for two herbicide applications for \$1,950 (enclosure).
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- F. Consider approval of proposal from Colorado Hardscapes for 2026 fountain maintenance, in the amount of \$14,920 (enclosure).
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VII. OTHER BUSINESS

- A. Discuss status of the 2026 permits.
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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 21, 2026.**