

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
<i>VACANT</i>		2029/May 2029

DATE: April 10, 2026 (Friday)

TIME: 9:30 A.M.

LOCATION: Via Zoom

<https://zoom.us/j/89906382642>

Call-in Number: (719) 359-4580

Meeting ID: 899 0638 2642

One tap mobile: +17193594580,,89906382642#

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 February 23, 2026 Special Meeting (enclosure).
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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. Discuss invoice from Elevation Holiday Lighting, LLC (enclosure).
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V. LEGAL MATTERS

A.

VI. OPERATIONS AND MAINTENANCE

A. Review and consider approval of pole banner proposals (enclosures).

B. Review and consider approval of sign refurbishment proposals (enclosures).

C. Review and consider approval of proposal for pest control services (enclosures).

D. Review and consider approval of proposal for 2026 Common Area Cleaning Services (to be distributed).

E. Review bids and award contract for the 2026 E. Smoky Hill Road Flower Bed Renovation Project (to be distributed).

F. Discuss 2026 tree replacements.

G. Discuss conducting a water irrigation audit and mapping water meters and backflow devices.

VII. OTHER BUSINESS

A. Discuss scoreboard sponsorship (enclosure).

B. Discuss 2026 permits.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 21, 2026.**