

**MINUTES OF A WORK SESSION MEETING OF
THE BOARD OF DIRECTORS OF THE
SOUTHLANDS METROPOLITAN DISTRICT NO. 1
HELD
MARCH 12, 2019**

A Work Session 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 Tuesday, the 12th day of March, 2019, at 10:00 a.m., at the Southlands Shopping Center, Management Office, 6155 South Main Street, Suite 260, Aurora, Colorado 80016. The work session was open to the public.

ATTENDANCE

Directors In Attendance Were:

Martin Liles
Kevin McGlynn
Michael Sandhoff
Joyce Rocha
April Elliott

Also In Attendance Were:

Ann E. Finn; Special District Management Services, Inc.

Clint Waldron, Esq.; White Bear Ankele Tanaka & Waldron P.C.

Skye Bailey; M & J Wilkow

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

Disclosure of Potential Conflicts of Interest: Ms. Finn noted that a quorum was present. Mr. Waldron advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Waldron reported that disclosures for those directors with 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. Mr. Waldron 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Director McGlynn noted that he serves on the Board of Directors of Southlands Metropolitan District No. 2.

RECORD OF PROCEEDINGS

**ADMINISTRATIVE
MATTERS**

Agenda: Ms. Finn distributed for the Board's review a proposed Agenda for the District's Work Session.

**PUBLIC
COMMENTS**

There were no public comments for discussion.

LEGAL MATTERS

Proposal from the Pronghorn Valley Developer: The Board entered into discussion regarding a proposal from the Pronghorn Valley developer concerning cost sharing of maintenance expenses for certain roadways. Following discussion, the Board authorized staff to prepare a counter offer for the Boards review.

OTHER MATTERS

Irrigation Modifications: The Board discussed Irrigation Modifications to replace netafim with mirco-jets. No action was taken at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made and, upon vote, unanimously carried, the work session was adjourned.

Respectfully submitted,

By: *RT*
Secretary for the Meeting

RECORD OF PROCEEDINGS

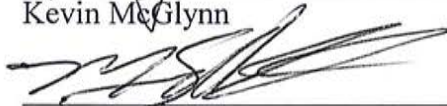
THESE MINUTES APPROVED AS THE OFFICIAL MARCH 12, 2019
MINUTES OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 1
BY THE BOARD OF DIRECTORS SIGNING BELOW:



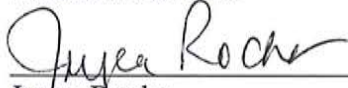
Martin Liles



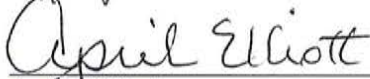
Kevin McGlynn



Michael Sandhoff



Joyce Rocha



April Elliott