

# SOUTHLANDS METROPOLITAN DISTRICT NO. 1

<https://southlandsmd1.colorado.gov/>

## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Martin Liles	President	2027/May 2027
Joyce Rocha	Secretary	2025/May 2025
April Elliott	Treasurer	2025/May 2025
<i>VACANT</i>		2027/May 2027
<i>VACANT</i>		2027/May 2025

DATE: August 1<sup>st</sup>, 2023

TIME: 10:00 a.m.

PLACE: Zoom Meeting Link:

<https://us06web.zoom.us/j/85108910352?pwd=bEZGVlJlbnZPU0E4MEpiNm1ZNGNyZz09>

Meeting ID: 851 0891 0352

Passcode: 442891

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

---

B. Approve Agenda; confirm location of the meeting and posting of meeting notice.

---

### II. PUBLIC COMMENTS

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.

---

### III. DISTRICT MANAGEMENT

A. Consider Proposal from Public Alliance for District Management Services and Consider Termination of Independent Contractor Agreement with Special District Management Services, Inc. for Property Management Services

---

### IV. OTHER MATTERS

A. \_\_\_\_\_

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
AUGUST 15, 2023**