

SOUTHLANDS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
Fax: (303) 987-2032

Website: <https://southlandsmid1.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Martin Liles
Skye Bailey
Joyce Rocha
April Elliott
VACANT

Office:

President
Vice President
Secretary
Treasurer

Term/Expires:

2022/May 2022
2023/May 2023
2023/May 2023
2022/May 2022
2022/May 2022

DATE: June 15, 2021

TIME: 9:00 a.m.

Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via zoom meeting and can be joined through the directions below:

<https://us02web.zoom.us/j/87042233843?pwd=OTZiYnl1Z3ZaUHewTElPajhremZvdz09>

Phone: 1 (346) 248-7799 or 1 (669) 900-6833

Meeting ID: 870 4223 3843

Passcode: 418756

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda; confirm location of the meeting and posting of meeting notice.
- C. Ratify approval of First Amendment to the 2021 Annual Administrative Resolution (enclosure).
- D. Review and approve Minutes of the April 27, 2021 Special Meeting (enclosure).
- E. Consider authorizing interested Board Members to attend the 2021 Special District Association's Annual Conference in Keystone on September 14, 15 and 16, 2021.

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. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the periods ending as follows (enclosures):

Fund	Period Ending April 30, 2021	Special Payments April 2, 2021	Period Ending May 31, 2021
General	\$ 119,836.73	\$ 585,045.00	\$ 102,735.89
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ 936.00	\$ -0-	\$ 6,050.35
Total Claims	\$ 120,772.73	\$ 585,045.00	\$ 108,786.24

- B. Review and accept unaudited financial statements for the period ending April 30, 2021 and accept Cash Position Schedule, dated April 30, 2021, updated June 7, 2021 and Operations Fee Report (enclosure).
- C. Review and consider approval of 2020 Audit and authorize execution of Representations Letter (draft audit – enclosed).
- D. Consider appointment of the District Accountant to prepare the 2022 Budget and set the date for a Public Hearing to adopt the 2022 Budget for _____, 2021, at 9:00 a.m., to be held at Southlands Shopping Center, Management Office, 6155 South Main Street, Suite 260, Aurora, Colorado 80016 or virtually pending COVID-19 restrictions.

IV. LEGAL MATTERS

- A. Discuss possible Lease Agreement for the cell site location at East Commons Avenue and South Aurora Parkway.

V. OPERATIONS AND MAINTENANCE

- A. Maintenance Report (M & J Wilkow):
 1. Discuss status of landscape maintenance services:
 - a. New personnel (METCO).
 - b. Irrigation upgrades.
 - c. Snow removal repair work.
 - d. Warranty work for the 2020 Landscape Renovation Project.
 2. Authorize Service Agreement for striping services.
- B. Consider approval of 2021 Special Events Permit from M & J Wilkow (to be distributed).
- C. Maintenance Report (SDMS):
 1. Discuss status of 2021 floral program.
 - a. Ratify approval of Independent Contract Agreement with Western Proscapes, Inc. for the 2021 summer floral program (enclosure).
 2. Discuss status of tree replacements.
 3. Ratify approval of proposals from Animal & Pest Control Specialist, Inc. for the treatment of the prairie dog holes (enclosures).
- D. Discuss status of the Median Landscape Renovation Project.
- E. Discuss retaining wall failures:
 1. Discuss investigation conducted by Golden Forensics LLC (enclosure).
 2. Review and discuss letter from Segwick denying the District's insurance claim for the Service Street claim (enclosure).
 3. Discuss retaining wall failure behind the Fairfield Inn and status of claim.
 4. Ratify approval of Independent Contractor Agreement between the District and CDI Environmental Contractor for cleanup work, removal and engineering services for the stabilization of the retaining wall, for the total amount of \$60,145.00 (enclosure).

VI. CAPITAL IMPROVEMENTS

- A. Discuss status of the Main Street Monument Project.
 1. Discuss status of the License Agreement with the City of Aurora.

VII. OTHER MATTERS

- A. Discuss status of modification of the drive lane on Southlands Parkway.
 1. Review and discuss the revised report for the lane assignment revisions from Felsburg Holt & Ullevig, Inc. (enclosure).
 2. Review the traffic signal analysis from Collins Engineers, Inc. (enclosure).

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 17, 2021