

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
Joyce Rocha
April Elliott
VACANT
VACANT

Office:

President
Secretary
Treasurer

Term/Expires:

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

DATE: August 17, 2021

TIME: 9:00 a.m.

PLACE: 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.
- B. Approve Agenda; confirm location of the meeting and posting of meeting notice.
- C. Acknowledge the resignation of Skye Bailey, effective July 9, 2021 (enclosure).
- D. Discuss Board vacancies.
- E. Review and approve Minutes of the June 15, 2021 Special Meeting (enclosure).
- F. Schedule the 2022 Budget Workshop.

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 June 30, 2021	Special Payments July 31, 2021
General	\$ 214,078.24	\$ 185,028.07
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ 4,027.00	\$ 2,558.00
Total Claims	\$ 218,105.24	\$ 187,586.07

- B. Review and accept unaudited financial statements for the period ending June 30, 2021 and accept Cash Position Schedule, dated June 30, 2021, updated August 5, 2021 and Operations Fee Report (enclosure).

IV. LEGAL MATTERS

- A. Discuss 2021 new legislation concerning special districts (enclosure).
- B. Review and Consider Approval of Resolution Designating the Location of Regular Meetings of the Board of Directors (to be distributed).
- C. Review and Consider Approval of Resolution Adopting a Procurement Policy (to be distributed).

V. OPERATIONS AND MAINTENANCE

- A. Ratify approval of the Special Events Permit from M&J Wilkow (to be distributed).
- B. Maintenance Report (M & J Wilkow):
 1. Discuss status of landscape maintenance services:
 - a. Irrigation upgrades and repair work.
 - b. Snow removal repair work.
 - c. Ratify approval of proposal from Metco Landscape for plant replacements in the amount of \$5,836 (enclosure).
 2. Discuss status of striping services.
 3. Discuss status of asphalt repair work.
- C. Maintenance Report (SDMS):
 1. Discuss options for pest control services.
 2. Discuss retaining wall failures:
 - a. Review Engineering Recommendations for repair of existing Smoky Hill Road Wall from Ground Engineering Consultants, Inc. (enclosure).
 - b. Review and consider approval of proposal from CDI Environmental Contractor for repair of lower wall in three locations, in the amount of \$239,868 (enclosure). Discuss obtaining additional proposals.
 3. Discuss 2022-2025 Landscape Maintenance:
 - a. Review bids for Landscape Maintenance Services (to be distributed).
 - b. Award contract for Landscape Maintenance Services.
 4. Discuss 2022-2025 Snow Removal Services:
 - a. Review bids for Snow Removal Services (to be distributed).
 - b. Award contract for Snow Removal Services.
 5. Discuss 2022 Floral Program:
 - a. Review bids for the 2022 Floral Program (to be distributed).
 - b. Award contract for the 2022 Floral Program.
 6. Review and ratify approval of proposal from PROV21 Productions LLC for the repainting of 171 Ischia pole base covers, in the amount of \$2,172 (enclosure).
 7. Review and consider approval of proposal from Full Spectrum Lighting, Inc. for 2022 site lighting services (enclosure).

VI. CAPITAL IMPROVEMENTS

- A. Discuss status of the Main Street Monument Project (enclosure).
- B. Discuss status of the Median Landscape Renovation Project.
 1. Ratify approval of the Addendum to the Intergovernmental Agreement with Architerra Group, in the amount of \$6,360 (enclosure).

VII. OTHER MATTERS

- A. Discuss status of modification of the drive lane on Southlands Parkway.
- B. Discuss incident report from Allied Universal Security Services (enclosure).

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 19, 2021