

RECORD OF PROCEEDINGS

MINUTES OF A CONTINUED MEETING OF THE BOARD OF DIRECTORS OF  
SOUTH SLOAN'S LAKE METROPOLITAN DISTRICT NO. 2  
HELD  
MAY 26, 2023

A continued meeting of the Board of Directors ("Board") of the South Sloan's Lake Metropolitan District No. 2 ("District") was held on Friday, May 26, 2023, at 1:00 p.m. This District Board meeting was held via Zoom Videoconference. The meeting was open to the public.

**ATTENDANCE**

**Directors present and acting:**

Beth Ellertson, President  
Sarah Laverty, Assistant Secretary  
Joseph Iannuzzi, Assistant Secretary

**Also present were:**

AJ Beckman, District Manager; Public Alliance, LLC  
Sarah Warner, Field Superintendent; Public Alliance, LLC  
Jon Hoistad, Esq.; McGeady Becher P.C.

**ADMINISTRATIVE  
MATTERS**

**Disclosure of Potential Conflicts of Interest:** Attorney Hoistad noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Hoistad noted that disclosures of potential conflicts of interest were filed with the Secretary of State by the statutory deadline.

**Agenda:** Mr. Beckman distributed, for the Board's review and approval, a proposed agenda for the District's Continued Meeting.

Following discussion, upon motion duly made by Director Ellertson, seconded by Director Laverty and, upon vote, unanimously carried, the Board approved the Agenda, as presented. The absences of Director Koelbel and Bettis were also excused.

**Meeting Location:** The Board entered into discussions regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

Following discussion, upon motion duly made by Director Ellertson, seconded by Director Laverty and, upon vote, unanimously carried, the

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Board determined to conduct this meeting via Zoom videoconference. The Board noted that notice of this meeting and Zoom meeting information was duly posted on the District's website and the Board has not received any objections to the format or any requests that the meeting format be changed by taxpaying electors within the boundaries of the District.

**Public Comment:** There was no public comment.

**OPERATIONS  
MATTERS**

**Additional 2023 BrightView Landscaping Proposals:** The Board discussed proposals from BrightView Landscape Services, Inc. ("BrightView").

*Trees:* Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board approved the proposal from BrightView for tree planting and removal, in the amount of \$16,995.58.

*Stuart Street Beautification:* Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board approved the proposal from BrightView for Stuart Street beautification, in the amount of \$57,146.51.

*Quitman Rock Conversion:* Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board approved the proposal from BrightView for Quitman Rock Conversion, in the amount of \$28,901.49.

*16<sup>th</sup> Street between Perry and Quitman:* Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board approved the proposal from BrightView for Top Dress Breeze and to Convert Turf to Cobble on 16<sup>th</sup> Street between Perry and Quitman, in the amount of \$4,443.95.

*Plant Replacement on Raleigh and Conejos:* Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board approved the proposal from BrightView for plant replacement on Raleigh and Conejos, in the amount of \$1,588.49.

*Pea Gravel at Chapel Beds:* Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board approved the

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proposal from BrightView for addition of pea gravel to Chapel beds, in the amount of \$4,572.48.

*Chapel Plaza Bed:* Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board approved the proposal from BrightView to remove existing grasses and replace, re-mulch, and re-run drip lines to new plants at the Chapel Plaza Bed near Raleigh, in the amount of \$3,996.41.

*Convert Turf to Cobble:* Following discussion and review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote unanimously carried, the Board approved the proposal from BrightView to convert turf to cobble, in the amount of \$9,457.50.

**BOARD MEMBER ITEMS**

None

**LEGAL ITEMS**

None.

**OTHER MATTERS**

None.

**ADJOURNMENT**

There was no other business to come before the Board and upon a motion duly made, seconded and, upon vote unanimously carried, the meeting was adjourned at 1:58 p.m.

The foregoing record constitutes a true and correct copy of the Minutes of the above referenced meeting.

DocuSigned by:  
*AJ Beckman*  
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Secretary