

**SOUTH SLOAN’S LAKE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)
REGULAR BOARD MEETING
AGENDA**
www.southsloanslakemetro.org

Board of Directors

Beth Ellertson	President	Term Expires: May 2025
Carl Koelbel	Treasurer	Term Expires: May 2025
Sarah Laverty	Assistant Secretary	Term Expires: May 2027
James Bettis	Assistant Secretary	Term Expires: May 2027
Joseph Iannuzzi	Assistant Secretary	Term Expires: May 2027

DATE: Friday, March 15, 2024

TIME: 1:00 p.m.

LOCATION: **The meeting can be joined through the directions below:**

1. Zoom Video Conference: <https://zoom.us/j/7848826891>
2. Telephone: **Dial: (719) 359-4580**
Meeting ID: 784 882 6891
Password: 0000

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.

- B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

- C. Public Comment.

- D. Review and consider approval of the December 15, 2023 Special Meeting Minutes and the December 15, 2023 Statutory Annual Meeting Minutes (enclosures).

- E. Acknowledge resignation of AJ Beckman as District Secretary and consider appointment of Ann Finn as new District Secretary.

- F. Discuss 2024 regular meetings (dates and times).

II. CONSENT AGENDA: The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- Ratify approval of Design Review Service Agreement between the District and Moore Iacofano Goltsman, Incorporated (“MIG”) (enclosure).
 - Ratify approval of Service Agreement to repair broken windows in the chapel by and between Scottish Stained Glass and the District in the amount of \$1,068 (enclosure).
 - Ratify approval of Service Agreement for Pump Repair between the District and Denver Winpump Co. (enclosure).
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III. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims (enclosure).

B. Review and consider acceptance of unaudited financial statements and cash position (enclosure).

C. Discuss and consider appointment of board members authorized to review and approve Accounts Payable.

IV. OPERATIONS MATTERS

A. Review and consider approval of proposals from BrightView Landscape Services, Inc. for the artificial turf replacement project and additional floral planters (enclosures).

B. Discuss status of paver repair project (enclosures).

C. Discuss status of concrete work project.

D. Discuss Amendment to the Events Policy, Permit, and adoption of a Facilities Management Fee (enclosures).

1. Review and approve Applications for Event Permits (TBW Enterprises LLC d/b/a Gum Pop Presents) (enclosures).
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E. Discuss pressure washing services.

1. Review and consider approval of proposal from Colorado Service Company for heated power washing services (enclosure).
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2. Review and consider approval of proposal from Integrative Environmental Systems, LLC to disinfect and pressure wash the 5 dog turf pads on the south side of The Raleigh (enclosure).
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F. Review Year End Irrigation and Water Consumption Reports (enclosures).

G. Discuss snow removal services (to be distributed).

1. Discuss on-site storage for the Ventra (enclosure).
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V. BOARD MEMBER ITEMS

A. _____

VII. LEGAL MATTERS

A. _____

VIII. OTHER MATTERS

- A. Discuss request for design review for Livewell Animal Hospital (enclosure).
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IX. ADJOURNMENT

The next regular meeting is scheduled for Friday, April 19, 2024 at 1:00 p.m.