

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

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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

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DATE: Friday, April 19, 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.  
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- B. Approve agenda; confirm location of meeting and posting of meeting notice.  
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- C. Public Comment.  
\_\_\_\_\_
- D. Review and consider approval of the March 15, 2024 Regular Minutes (enclosure).  
\_\_\_\_\_

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 proposal from BrightView Landscape Services, Inc. for additional cleaning services due to windstorm, for a not to exceed amount of \$1,000 (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).
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- B. Review and consider acceptance of unaudited financial statements and cash position (enclosure).
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IV. OPERATIONS MATTERS

- A. Discuss artificial turf replacement project and consider approval of flowerpots, irrigation modifications, plant material and maintenance services (enclosures).
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- B. Discuss paver repair project (enclosures).
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- C. Discuss concrete repair project.
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- D. Consider approval of an Amendment to the Events Policy, Permit and adoption of a Facilities Management Fee (to be distributed).
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1. Discuss feedback from the community concerning the events.
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2. Discuss Applications for Event Permits from TBW Enterprises LLC d/b/a Gum Pop Presents.
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- E. Discuss posting signage at the Community Garden and Chapel Plaza.
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- F. Consider appointment of a landscaping committee.
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V. BOARD MEMBER ITEMS

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

VI. LEGAL MATTERS

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

VII. OTHER MATTERS

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

VIII. ADJOURNMENT

**The next regular meeting is scheduled for Friday, May 17, 2024 at 1:00 p.m.**