

**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, May 17, 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 and posting of meeting notice.

C. Public Comment.

D. Review and consider approval of the April 19, 2024 Regular Minutes (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims and schedule of cash position (enclosures).

B. Discuss status of draft 2023 Audit.

III. OPERATIONS MATTERS

- A. Review and consider approval of proposal(s) for concrete repair work (enclosure).

- B. Discuss status of the paver repair project.

- C. Discuss status of the artificial turf replacement, flowerpots, boulders and irrigation modification project along 16th Street.

- D. Consider approval of an Amendment to the Events Policy, Permit and adoption of a Facilities Management Fee (enclosures).

1. Discuss feedback from the community.

2. Review Memorandum regarding signage for events (enclosure).

3. Discuss Applications for Event Permits from TBW Enterprises LLC d/b/a Gum Pop Presents.

4. Discuss possible District sponsored events.

- E. Review and consider approval of proposal from _____ for the installation of a fence behind the Chapel, in the amount of \$_____ (to be distributed).

- F. Discuss the purchase and installation of additional trash cans throughout the District (map - to be distributed).

- G. Review Hines Private Storm Vault Visual Inspection & Addenda (enclosure).

- H. Review Manager's Report dated May 10, 2024 (enclosure).

IV. BOARD MEMBER ITEMS

A. _____

V. LEGAL MATTERS

A. _____

VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT

The next regular meeting is scheduled for Friday, June 21, 2024 at 1:00 p.m.