

**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, June 21, 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 May 17, 2024 Regular Minutes (enclosure).

E. Consider authorizing interested Board Members to attend the 2024 Special District Association’s Annual Conference in Keystone on September 10-12, 2024.

II. FINANCIAL MATTERS

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

B. Consider approval of draft 2023 Audit (enclosure) and authorize execution of Representations Letter.

- C. Consider setting the date for a Public Hearing to adopt the 2025 Budget for November 15, 2024, at 1:00 P.M., to be held via Zoom.
-

III. CONSENT AGENDA

These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Ratify approval of service agreement with Guizar Concrete Construction LLC for concrete repair work, in the amount of \$20,520;
- Ratify approval of service agreement with Great Western Fence LLC for the installation of a fence behind the Chapel, in the amount of \$13,280;
- Ratify approval of proposal from A Squared Instruments and Controls for replacement of green and red indicator lights on control panel for the block 3 stormwater ejector pump, for an amount not to exceed \$3,000;
- Ratify approval of proposals from BrightView Landscaping Services, Inc. for the installation of flowerpots, boulders, irrigation modifications, plant material and maintenance services; and
- Ratify approval of proposal from BrightView Landscaping Services, Inc. for paver repair project, in the amount of \$13,500.

IV. OPERATIONS MATTERS

- A. Discuss status of the paver repair project.
-

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

- C. Discuss status of the concrete repair project.
-

- D. Review and consider approval of proposals from BrightView for the following (enclosures):

1. Installation of new (2) trash cans, for \$1,000.
-

2. Replacement of shrubs and plant material, for \$24,124.72.
-

3. Replacement of trees, for \$9,565.28.
-

4. Move the boulders from the Chapel for the installation of the fence, for \$400.00.
-

- E. Discuss Events Policy, Permit and Fees (enclosures).
-

- F. Review Manager's Report dated June 17, 2024 (enclosure).
-

IV. BOARD MEMBER ITEMS

- A. _____

V. LEGAL MATTERS

- A. _____

VI. OTHER MATTERS

- A. _____

VII. ADJOURNMENT

The next Regular Meeting/Annual Meeting is scheduled for Friday, July 19, 2024 at 1:00 p.m.

The Statutory Annual "Town Hall" Meeting is scheduled for Friday, July 19, 2024 at 2:00 p.m.