

**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, August 16, 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 Minutes from the July 19, 2024 Regular Meeting and the July 19, 2024 Statutory Annual Meeting (enclosures).

E. Discuss cancellation of the December 20, 2024 Regular Board meeting.

II. LEGAL MATTERS

A. _____

III. FINANCIAL MATTERS

A. Discuss scheduling a budget workshop.

IV. 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.

V. CAPITAL MATTERS

- A. Discuss additional repair work for the Block 2 Stormwater Vault Improvements (Hines Vault).
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VI. OPERATIONS MATTERS

- A. Discuss paver project site inspection (enclosure).
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- B. Discuss status of the concrete repair project (to be distributed).
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- C. Manager's Report (enclosure).
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1. Discuss operation and maintenance services for 2025.
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- D. Discuss adoption of a snow removal policy for the 2024/2025 season.
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VII. BOARD MEMBER ITEMS

- A. _____

VIII. OTHER MATTERS

- A. _____

IX. ADJOURNMENT

The next Regular Meeting is scheduled for Friday, September 20, 2024 at 1:00 p.m.