

**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
Joseph Iannuzzi	Assistant Secretary	Term Expires: May 2027
Vacant		Term Expires: May 2027

DATE: Friday, October 18, 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. Acknowledge the resignation of Director Bettis. Discuss the vacancy on the Board of Directors.

D. Public Comment.

E. Review and consider approval of Minutes of the September 20, 2024 Regular Meeting (enclosure).

II. LEGAL MATTERS

A. _____

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. 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.

1. Ratify approval of Service Agreement for Holiday Lighting Services between the District and Diggable Designs Landscape Construction, LLC d/b/a Diggable Décor (enclosure).
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V. CAPITAL MATTERS

- A. Discuss the Block 2 Stormwater Vault Improvements ("Vault"):

1. Discuss Hines response to the request for additional repair work on the Vault and acceptance by the District.
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2. Discuss Matrix inspection report and options for acceptance of the vault (enclosures).
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3. Review and consider approval of Access Easement Agreement between the District and HM Residences at Sloan's Lake LLC (enclosure).
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4. Review and consider approval of Bill of Sale (enclosure).
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VI. OPERATIONS MATTERS

- A. Discuss status of the concrete repair project and sidewalk sealant work.
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- B. Review and consider adoption of a snow removal policy for the 2024/2025 season (enclosure).
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- 1. Review and consider approval of proposal from BrightView Landscape Services, Inc. for snow removal services (enclosure).
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- C. Review and consider approval of proposal from BrightView Landscape Services, Inc. for November and December tree watering, in the amount of \$4,400 (enclosure).
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- D. Review and consider approval of proposal from BrightView Landscape Services, Inc. for January through March tree watering, in the amount of \$4,400 (enclosure).
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- E. Approve Amended and Restated Events Policy (to be distributed).
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- F. Review and discuss proposals for security services (to be distributed).
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VII. BOARD MEMBER ITEMS

- A. _____
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VIII. BUDGET WORKSHOP

- A. Review and discuss draft 2025 Budget (enclosure).
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IX. ADJOURNMENT

**The next Regular Meeting is scheduled for Friday, November 15, 2024 at 1:00 p.m.
~ Budget Hearing**