

**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, November 15, 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 of the October 18, 2024 Regular Meeting (enclosure).

E. Discuss business to be conducted in 2025 and location (virtual and/or physical) of meetings. Consider Regular Meeting dates for 2025 (suggested dates are monthly on the third Friday at 1:00 p.m. via Zoom Meeting). Review and consider approval of a Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

1. Discuss schedule for 2025 Annual Meeting and Statutory Annual Meeting.

- F. Discuss and authorize renewal of District's insurance and Special District Association membership for 2025.
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II. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
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- B. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (2025 SDA Website).
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III. FINANCIAL MATTERS

- A. Consider engagement of Beckstead & Co. LLC for preparation of 2024 Audit, in the amount of \$_____ (to be distributed).
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- B. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
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- C. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Resolutions and draft budget).
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- D. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and/or other interested parties.
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- E. Discuss and consider adoption of Resolution Authorizing Adjustment of District Mill Levy in Accordance with the Service Plan, if necessary.
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- F. Review and consider approval of Special Districts Preparation Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2025 Accounting Services.
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- G. Consider appointment of District Accountant to prepare the 2026 Budget, and set the date of the 2026 Budget Hearing.
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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.

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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VI. OPERATIONS MATTERS

- A. Discuss final walkthrough for the concrete repair project (enclosure).
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- B. Review proposals for security services and authorize District Counsel to prepare a Service Agreement with the approved provider (enclosures).
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- C. Review and consider approval of a proposal from BrightView Landscape Services, Inc. for 16th Street beautification and authorize District Counsel to prepare a Service Agreement (to be distributed).
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- D. Review and consider approval of a proposal from BrightView Landscape Services, Inc. for Perry rock conversion, in the amount of \$37,689.14 and authorize District Counsel to prepare a Service Agreement. (enclosure).
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- E. Review and consider approval of a proposal from BrightView Landscape Services, Inc. for 2025 landscape services and authorize District Counsel to prepare a Service Agreement (enclosure).
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- F. Review and consider approval of a proposal from BrightView Landscape Services, Inc. for tree pruning and authorize District Counsel to prepare a Service Agreement (enclosure).
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- G. Review and consider approval of a proposal from Charles Taylor Engineering Technical Services for Level 2 Reserve Study Update with Site Visit and authorize District Counsel to prepare a Service Agreement (enclosure).
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- H. Review and consider approval of a proposal from Diversified Underground Inc. for locate services and authorize District Counsel to prepare a Service Agreement (enclosure).
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- I. Discuss submittals to the Sloan's Design Review Committee concerning signage for Bowls by KO and Salon CoCo Lakehouse (enclosures).
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- J. Discuss maintenance responsibilities for Block 3 and The Patio restaurant installing a tent over the Open Space Easement (enclosure).
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VII. BOARD MEMBER ITEMS

- A. _____

VIII. OTHER

- A. Review and consider approval of Addendum to the Management Services Agreement with Public Alliance LLC for management services (enclosure).
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IX. ADJOURNMENT

There are no more regular meetings scheduled for 2024.