

**SOUTH SLOAN’S LAKE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)
NOTICE OF REGULAR MEETING AND 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, January 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.
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- B. Approve agenda; confirm location of meeting and posting of meeting notice and confirm 24-hour posting location.
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- C. Public Comment.
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- D. Review and consider approval of Minutes of the November 15, 2024 Regular Meeting (enclosure).
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II. LEGAL MATTERS

- A. Review and consider approval of License Agreement with The Patio restaurant concerning maintenance responsibilities for Block 3 (to be distributed).
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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 statement (to be distributed).
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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.

- Ratify approval of Service Agreement for Security Services by and between the District and Spear Security, Inc. (enclosure).
 - Ratify approval of proposal from BrightView Landscape Services, Inc. for storm clean-up, in the amount of \$585 (enclosure).
 - Ratify approval of proposal from BrightView Landscape Services, Inc. for clean-up of gravel areas by the Chapel, in the amount of \$831.56 (enclosure).
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V. CAPITAL MATTERS

- A. _____

VI. OPERATIONS MATTERS

- A. Discuss the 2025 16th Street Renovation Project (enclosures).
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- B. Discuss and consider approval of the proposal from BrightView Landscape Services, Inc. for the 2025 Perry Street Rock Conversion Project, for the amount of \$37,689.14 (enclosure).
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- C. Consider approval of the 2025 proposal from Muttley's Maid for pet station services and authorize District Counsel to prepare a Service Agreement (enclosure).
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- D. Review Security Activity Reports (enclosures).
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- E. Review and consider approval of proposal from Colorado Service Company for power washing services and authorize District Counsel to prepare a Service Agreement (enclosure).
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- F. Discuss amending the Community Garden Rules and Regulations to include a deposit for plot maintenance to cover costs incurred by the District for violations (enclosures).
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- G. Discuss maintenance items:

- 1. Electrical issues/site lighting repairs.

- 2. Snow removal/Ventrac maintenance services.

- 3. Discuss results of the Chapel roof inspection.

VII. BOARD MEMBER ITEMS

- A. _____

VIII. OTHER

- A. _____

IX. ADJOURNMENT

The next Regular Meeting is scheduled for Friday, February 21, 2025 at 1:00 p.m.