

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTH SLOAN'S LAKE METROPOLITAN DISTRICT NO. 2

HELD

September 20, 2024

A Regular Meeting of the Board of Directors ("Board") of the South Sloan's Lake Metropolitan District No. 2 ("District") was held on Friday, September 20, 2024, at 1:00 p.m. This District Board meeting was held via Zoom Videoconference. The meeting was open to the public.

ATTENDANCE

Directors present and acting:

Beth Ellertson, President

Sarah Lavery, Assistant Secretary

Joseph Iannuzzi, Assistant Secretary

Following discussion, upon motion made by Director Lavery, seconded by Director Iannuzzi and, upon vote, unanimously carried, the absence of Directors Bettis and Koelbel were excused.

Also present were:

Ann Finn; Public Alliance LLC

Margaret Henderson; CliftonLarsonAllen LLP

Leigh Dufresne; BrightView Landscape Services, Inc. (for a portion of the meeting)

ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest: Ms. Finn noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. Ms. Finn noted that necessary disclosures of potential conflicts of interest were filed with the Secretary of State by the statutory deadline.

Agenda: Ms. Finn distributed for the Board's review and approval a proposed Agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Lavery, seconded by Director Iannuzzi and, upon vote, unanimously carried, the Board approved the Agenda, as amended.

Meeting Location: The Board entered into discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

Following discussion, upon motion duly made by Director Lavery, seconded by Director Iannuzzi and, upon vote, unanimously carried, the Board determined to conduct this meeting via Zoom videoconference. The Board noted that notice of this meeting and the Zoom meeting information was duly posted on the District's website and the Board has not received any objections to the meeting format or any requests that said format be changed by taxpaying electors within the boundaries of the District.

Public Comment: There were no public comments.

Minutes of August 9, 2024 Special Meeting and August 16, 2024 Regular Meeting: The Board reviewed the Minutes of the August 9, 2024 Special Meeting and August 16, 2024 Regular Meeting.

Following review, upon a motion duly made by Director Lavery, seconded by Director Iannuzzi and, upon vote, unanimously carried, the Board approved the Minutes of the August 9, 2024 Special Meeting and August 16, 2024 Regular Meeting.

Regular Meeting Schedule: The Board entered into discussion regarding the regular meeting schedule. Following discussion, the Board determined the current regular meeting schedule will remain unchanged.

LEGAL ITEMS

None.

FINANCIAL MATTERS

Payment of Claims and Schedule of Cash Position: There were no claims or schedule of cash position presented.

CONSENT AGENDA

None.

CAPITAL MATTERS

Block 2 Stormwater Vault Improvements (Hines Vault):

Additional Repair Work: Ms. Finn noted that Hines has been notified of the additional work needed on the Hines Vault that was previously missed as indicated on the inspection report from Matrix Design Group, Inc.

Options for Acceptance of the Vault: The Board entered into discussion regarding options for acceptance of the Hines Vault. Following discussion, the Board requested that Matrix Design Group, Inc. be invited to attend the next Board meeting to discuss the repairs and current condition of the Hines Vault.

**OPERATIONS
MATTERS**

Concrete Repair Project: Ms. Finn reported that Public Alliance LLC is actively addressing the outstanding concrete repair work.

Snow Removal Policy for the 2024/2025 Season: The Board reviewed and entered into discussion regarding the proposed snow removal policy for the 2024/2025 season. No action was taken at this time.

Proposal for Holiday Lighting: The Board reviewed a proposal for holiday lighting.

Following review, upon a motion duly made by Director Ellertson, seconded by Director Iannuzzi and, upon vote, unanimously carried, the Board approved the proposal from Diggable Décor for holiday lighting, for the amount of \$9,035.

Manager Report: Ms. Finn reviewed the Manager's Report with Board.

Events Policy: The Board entered into discussion regarding the Events Policy. Ms. Finn noted that she received complaints about the location where the porta potties are currently being placed during events. Following discussion, the Board designated Stuart Street (the area behind the Chapel), as the designated location for placement of porta potties. The Board also noted that the policy should be revised to indicate that the District cannot guarantee electrical services for vendors.

**BOARD MEMBER
ITEMS**

Director Iannuzzi expressed concerns regarding increasing security issues. He requested that proposals be obtained for security services to patrol the property.

OTHER MATTERS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Signed by:

Ann Finn

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Secretary