

**SOUTH SLOAN’S LAKE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)**  
**NOTICE OF REGULAR MEETING AND AGENDA**  
[www.southsloanslakemetro.org](http://www.southsloanslakemetro.org)

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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

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DATE: Friday, March 21, 2025

TIME: 1:00 p.m.

LOCATION: **The meeting can be joined through the directions below:**

1. Zoom Video Conference: <https://zoom.us/j/8830224247>
2. Telephone: **Dial: (719) 359-4580**  
**Meeting ID: 883 022 4247**  
**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.  
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- C. Public Comment.  
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- D. Review and consider approval of Minutes of the January 17, 2025 Regular Meeting (enclosure).  
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- E. Discuss status of the May 6, 2025 Election.  
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**II. LEGAL MATTERS**

- A. Review and consider approval of Revocable License Agreement between the District and Waterside Group LLC d/b/a The Patio at Sloan’s (concerning maintenance responsibilities for Block 3) (enclosure).  
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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 (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 the proposal from Academy Roofing Inc. for the Chapel roof repair work, in the amount of \$4,406 (enclosure).
- 2. Ratify approval of Change Order No. 1 to the Service Agreement for Landscape Services (2025) between the District and Brightview for fabric replacement and pea gravel top dress, in the amount of \$831.56 (enclosure).

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### V. OPERATIONS MATTERS

- A. Discuss maintenance items:
  - 1. Electrical issues/site lighting repairs.

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    - a. Review and consider approval of proposal from Greiner Electric, LLC for light repair on 16<sup>th</sup> Avenue and Raleigh Street, in the amount of \$13,404 (enclosure).

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  - 2. Discuss vault repair work (enclosure).

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    - a. Review and consider approval of proposal from Enviro-Vac Inc. to clean vaults (enclosure).

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    - b. Review and consider approval of proposal from Western Specialty Contractors for vault repair work (enclosure).

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3. Discuss snow removal services.
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- B. Discuss status of the 2025 16<sup>th</sup> Street Renovation Project.
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- C. Discuss status of the 2025 Perry Street Rock Conversion Project.
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- D. Discuss and consider approval of 2025 Tree Pruning Service Agreement between the District and Brightview Landscape Services, Inc. ("**Brightview**"), in the amount of \$22,785.00 (enclosure).
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VI. BOARD MEMBER ITEMS

- A. \_\_\_\_\_

VII. OTHER BUSINESS

- A. \_\_\_\_\_

VIII. ADJOURNMENT

**The next Regular Meeting is scheduled for Friday, April 18, 2025 at 1:00 p.m.**