

SOUTH SLOAN’S LAKE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)
NOTICE OF SPECIAL 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, April 25, 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.

- B. Approve agenda; confirm location of meeting and posting of meeting notice.

- C. Public Comment.

- D. Review and consider approval of Minutes of the March 21, 2025 Regular Meeting (enclosure).

- E. Discuss vacancy on the Board.

II. LEGAL MATTERS

- A. _____

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).

- 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 Service Agreement for Reserve Study Services between the District and Charles Taylor Engineering Technical Services LLC (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 Service Agreement for Light Repair Services between the District and Greiner Electric, LLC for light repair on 16th Avenue and Raleigh Street, in the amount of \$13,404 (enclosure).
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- 2. Discuss vault maintenance/repair work.
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- B. Discuss status of the 2025 16th Street Renovation Project.
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- C. Discuss status of the 2025 Perry Street Rock Conversion Project.
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- D. Discuss events for 2025.
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VI. BOARD MEMBER ITEMS

- A. _____

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT

The next Regular Meeting is scheduled for Friday, May 16, 2025 at 1:00 p.m.