

**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 2029
Carl Koelbel	Treasurer	Term Expires: May 2029
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, May 16, 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. Discuss results of cancelled May 6, 2025 Regular Election for Directors (enclosure).  
\_\_\_\_\_
- E. Discuss vacancy on the Board and consider the appointment of eligible elector. Administer Oath of Office.  
\_\_\_\_\_
- F. Consider appointment of Officers:
- President: \_\_\_\_\_
- Treasurer: \_\_\_\_\_
- Secretary: \_\_\_\_\_
- Assistant Secretary: \_\_\_\_\_
- Assistant Secretary: \_\_\_\_\_

- G. Review and consider approval of Minutes of the April 25, 2025 Special Meeting (enclosure).
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II. LEGAL MATTERS

- A. Discuss proposal from Danny Newman regarding using the Chapel for an ice cream shop.
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III. FINANCIAL MATTERS

- A. 

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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 proposal from BrightView Landscape Services, Inc. for Chapel Plaza Mulch, in the amount of \$4,600.
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V. OPERATIONS MATTERS

- A. Discuss maintenance items:

- 1. Electrical issues/site lighting repairs.
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- 2. Discuss vault maintenance/repair work.
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- II. Review and consider approval of proposal from Western Specialty Contractors for vault repair work, in the amount of \$41,033.71 (enclosure).
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- 3. Discuss the broken bike rack at the corner of Quitman and 17th Street.
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- 4. Discuss status of the mulching of the Chapel Plaza beds.
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- B. Discuss the Gum Pop Presents Spring Bazaar Event (May 10<sup>th</sup> and 11th).
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VI. BOARD MEMBER ITEMS

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

VII. OTHER BUSINESS

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

VIII. ADJOURNMENT

**The next Regular Meeting is scheduled for Friday, June 20, 2025 at 1:00 p.m.**