

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 2029
Carl Koelbel	Treasurer	Term Expires: May 2029
Sarah Laverty	Assistant Secretary	Term Expires: May 2027
Joseph Iannuzzi	Assistant Secretary	Term Expires: May 2027
Rachel McVey	Assistant Secretary	Term Expires: May 2027
Ann Finn	Secretary	

DATE: Friday, January 16, 2026

TIME: 1:00 p.m.

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

1. Zoom Video Conference: <https://zoom.us/j/81267975771>
2. Telephone: **Dial: (719) 359-4580**
Meeting ID: 812 6797 5771

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. Review and consider approval of the December 19, 2025 Regular Meeting Minutes (enclosure).

- D. Public Comment.

II. LEGAL MATTERS

- A. Discuss status of the Commercial License Agreement with Danny Newman or affiliated entity for use of the Chapel for Sundae Service.

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the period ending January 12, 2026 (enclosure).

- B. Review and consider acceptance of cash position statement dated January 12, 2026 (enclosure).
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IV. OPERATIONS AND MAINTENANCE MATTERS

- A. Introduction of new account manager for BrightView Landscape Services, Inc. ("BrightView").
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- B. Review revised proposal from BrightView for 2026 Conejos Street Landscape Renovation Project (enclosures).
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- C. Review 2025 Irrigation Report (enclosure).
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- D. Review BrightView Maintenance Schedule Spreadsheet (enclosure).
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- E. Review and consider approval of proposal from BrightView for additional porter services (enclosure).
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V. BOARD MEMBER ITEMS

- A. Discuss anticipated resignation of Directors Lavery and Iannuzzi from the Board of Directors and the subsequent vacancies.
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VI. OTHER BUSINESS

- A.

VII. ADJOURNMENT

The next Regular Meeting is scheduled for Friday, February 20, 2026 at 1:00 p.m.