

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
Rachel McVey	Assistant Secretary	Term Expires: May 2027
Vacant		Term Expires: May 2027
Ann Finn	Secretary	

DATE: Friday, May 15, 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 March 20, 2026 Regular Meeting Minutes (enclosure).

- D. Discuss vacancy on the Board of Directors.

- E. 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.

1. Discuss DURA Community STAND Program for possible Chapel upgrades.

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).
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- B. Review and consider acceptance of financial statements and schedule of cash position (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.

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V. OPERATIONS AND MAINTENANCE MATTERS

- A. Discuss status of the 2026 Conejos Street Landscape Renovation Project.
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- B. Discuss ongoing landscape maintenance services.
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- C. Review and consider approval of proposals from BrightView Landscape Services, Inc. (to be distributed).
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- D. Review and consider approval of proposal for power washing services from Common Cents Power Washing LLC (to be distributed).
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VI. BOARD MEMBER ITEMS

- A. _____

VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT

The next Regular Meeting is scheduled for Friday, June 19, 2026 at 1:00 p.m.