

SOUTH SLOAN'S LAKE METROPOLITAN DISTRICT NO. 2
STATUTORY ANNUAL MEETING 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	N/A

DATE: Friday, June 19, 2026

TIME: 12:45 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. ANNUAL MEETING ITEMS

A. Confirm compliance with notice requirements pursuant to statute.

B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds.

C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year (enclosure).

D. Discuss May 4, 2027 Regular Director Election. Self-Nomination Forms are due no earlier than January 1, 2027 and not later than February 26, 2027.

E. Public questions.

II. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED TO COMMENCE IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THIS STATUTORY ANNUAL MEETING.