

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	N/A

DATE: Friday, June 19, 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 May 15, 2026 Regular Meeting Minutes (enclosure).

- D. Discuss vacancy on the Board of Directors.

- E. Consider rescheduling Annual Meeting pursuant to Section XI of the District’s Service Plan to November 20, 2026.

- F. Public Comment.

II. 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.

- a. Ratify approval of 2026 Water Budget Program Agreement between the District and Denver Water (to be distributed).
 - b. Ratify approval of Change Order No. 2 with BrightView Landscape Services, Inc. to repair crusher fines in community garden, in the amount of \$590 (enclosure).
 - c. Ratify approval of Change Order No. 3 with BrightView Landscape Services, Inc. to replace two shrubs, in the amount of \$594 (enclosure).
 - d. Ratify approval of proposal from BrightView Landscape Services, Inc. to replace and add trash cans (to be distributed).
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III. LEGAL MATTERS

- A. Review and consider approval of Permission and Authorization Agreement between the District and Danny Newman / Sundae Service (enclosure).
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1. Discuss DURA Community STAND Program for possible Chapel upgrades.
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).
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- B. Review and consider acceptance of property tax reconciliation and schedule of cash position (enclosure).
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- C. Consider approval of draft 2025 Audit and execution of Representations Letter (enclosure).
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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. Discuss 2026-2027 holiday lighting and décor.
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- D. Review and approve proposal from Matrix for vault inspection (to be distributed).
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1. Review Matrix Inspection Report (enclosure).
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E. Review and approve proposal from A Squared Instruments and Controls for storm water vault float replacement and control system improvements (enclosure).

F. Review and approve proposal from Common Cents Power Washing for enzyme power washing and graffiti removal (enclosure).

G. Consider sale of power washer to Public Alliance LLC (enclosure).

VI. BOARD MEMBER ITEMS

A. _____

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT

The next Regular Meeting is scheduled for Friday, July 17, 2026 at 1:00 p.m.