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, August 21, 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 June 19, 2026 Annual and Regular Meeting Minutes (enclosures).

D. Discuss vacancy on the Board of Directors.

E. 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 Service Agreement between the District and Matrix Design Group, Inc. (enclosure).

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III. LEGAL MATTERS

A. Discuss and consider approval of Commercial License Agreement between the District and Danny Newman and/or Sundae Service or an affiliated entity (to be distributed).

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B. Rescind approval of proposal from A Squared Instruments & Controls for storm water vault float replacement and control system improvements.

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C. Rescind approval of proposal from Common Cents Power Washing for enzyme power washing and graffiti removal.

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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 financial statements, property tax reconciliation, and schedule of cash position (enclosures).

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V. OPERATIONS AND MAINTENANCE MATTERS

A. Report from BrightView Landscape Services, Inc. (Adam Thouvenot):

1. Discuss status of the 2026 Conejos Street Landscape Renovation Project (enclosures).
   a. Installation of the boulders on Quitman.
   b. Paver installation at Odell's and the Community Garden.
   c. Dirt removal.
   d. Final Walkthrough.
   e. Warranty.

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2. Discuss ongoing landscape maintenance services:
   a. Irrigation repairs/invoices.
   b. Controller, faceplate, grounding rod.
   c. Hand watering.
   d. Tree trimming.
   e. Trash can replacement on 17th.
   f. Day porter services.
   g. Porous Landscape Detention (PLD) cleaning.

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B. Discuss 2026-2027 snow removal services.

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C. Discuss 2026-2027 holiday lighting and décor (enclosure).

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D. Review and consider approval of proposal for pump repair work from Tutt Service Enterprises for $5,950.11 (enclosure).

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E. Maintenance Items:

1. Water usage report (enclosure).

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2. Power washing services.

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3. Signage.

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4. Community Garden (enclosure).

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5. Security Services.

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6. Other.

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VI. BOARD MEMBER ITEMS

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VII. OTHER BUSINESS

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VIII. ADJOURNMENT

The next Regular Meeting is scheduled for Friday, September 18, 2026 at 1:00 p.m.