

SOUTH SLOAN’S LAKE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)
NOTICE OF SPECIAL MEETING AND AGENDA
www.southsloanslakemetro.org

Board of Directors

Beth Ellertson	President	Term Expires: May 2029
Carl Koelbel	Treasurer	Term Expires: May 2029
Sarah Lavery	Assistant Secretary	Term Expires: May 2027
Rachel McVey	Assistant Secretary	Term Expires: May 2027
<i>Vacant</i>		Term Expires: May 2027
Ann Finn	Secretary	N/A

DATE: Friday, October 16, 2026

TIME: 2:00 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.
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- B. Approve agenda; confirm location of meeting and posting of meeting notice.
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- C. Review and consider approval of the September 25, 2026 Special Meeting Minutes (enclosure).
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- D. Discuss vacancy on the Board of Directors and consider appointment of qualified candidate, Adam Grom, to fill the vacant seat.
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- E. Consider appointment of officers.

President:

Treasurer:

Secretary

Assistant Secretaries:

- F. Public Comment.
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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 for 2026-2027 Snow Removal Services between the District and BrightView Landscape Services, Inc. (enclosure).
 - B. Ratify approval of Service Agreement for Holiday Lighting between the District and Mile High Lights LLC (enclosure).
 - C. Ratify approval of Change Order No. 6 to Service Agreement for Landscape Services between the District and BrightView Landscape Services, Inc. for chapel area mulch installation and community garden cobblestone installation (enclosure).
 - D. Ratify approval of Change Order No. 7 to Service Agreement for Landscape Services between the District and BrightView Landscape Services, Inc. for tree trimming (enclosure).
 - E. Ratify approval of Change Order No. 8 to Service Agreement for Landscape Services between the District and BrightView Landscape Services, Inc. for tree watering (enclosure).
 - F. Ratify approval of Change Order No. 9 to Service Agreement for Landscape Services between the District and BrightView Landscape Services, Inc. for tree care (enclosure).
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III. LEGAL MATTERS

- A. Discuss Denver Sidewalk Program and related fee imposed on residents within the District.
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IV. OPERATIONS AND MAINTENANCE MATTERS

- A. Review and consider approval of Service Agreement for 2027 Landscape Services between the District and BrightView Landscape Services, Inc. (enclosure).
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- B. Review and acknowledge Reserve Study from Charles Taylor Engineering Technical Services LLC (enclosure).
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- C. Discuss community garden (enclosures).
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V. BOARD MEMBER ITEMS

- A. Discuss possible capital improvements for 2027.
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VI. OTHER BUSINESS

VII. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (to be distributed).
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- B. Review and consider acceptance of financial statements, property tax reconciliation, and schedule of cash position (to be distributed).
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- C. Conduct 2027 Budget Workshop (to be distributed).
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VIII. ADJOURNMENT

The next Special Meeting is scheduled for Friday, November 20, 2026 at 2:00 p.m.