

SOUTHLANDS METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Kevin McGlynn	President	2016/May 2016
Robin Boileau	Treasurer	2016/May 2016
VACANT		2018/May 2018
VACANT		2016/May 2018
VACANT		2016/May 2018
Ann Finn	Secretary	

DATE: **June 2, 2015**
TIME: 10:00 A.M.
PLACE: Southlands Management Office
6155 S. Main Street, #260
Aurora, CO 80016

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda and confirm location of meeting.

C. Review and approve the Minutes of the March 31, 2015 Special Meeting (enclosure).

D. Review and approve Resolution No. 2015-06-01 regarding 24-hour posting place (enclosure).

E. Discuss vacancies on the Board.

II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims through the periods ending April 27, 2015, totaling \$10,162.33, May 20, 2015, totaling \$29,866.58 (enclosures).

- B. Review and accept unaudited financial statements for the period ending March 31, 2015 and accept cash position statement dated _____ (to be distributed).

- C. Conduct public hearing to consider amendment to the 2014 Budget. Consider adoption of Resolution to Amend the 2014 Budget and Appropriate Expenditures (enclosure).

- D. Consider acceptance of 2014 Audit and authorize execution of Audit Representations Letter (to be distributed).

- E. Consider appointment of District Accountant to prepare the 2016 Budget and set date for public hearing to adopt the 2016 Budget (December 1, 2015 at 10:00 a.m. at the Regular Meeting location).

IV. LEGAL MATTERS

- A. _____

V. OPERATIONS

- A. Discuss maintenance obligations of the District.

- B. _____

VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 1, 2015.**