

# SOUTHLANDS METROPOLITAN DISTRICT NO. 1

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## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Jeff Nemec	President	2018/May 2018
Kevin McGlynn	Vice President	2020/May 2020
Robin Boileau	Treasurer	2018/May 2018
Joyce Rocha	Secretary	2020/May 2020
<b>VACANT</b>		2018/May 2016

**DATE:**        **March 6, 2017**  
**TIME:**        10:00 A.M.  
**PLACE:**        Southlands Shopping Center  
                         Management Office  
                         6155 S. Main Street, #260  
                         Aurora, CO 80016

### I.        ADMINISTRATIVE MATTERS

A.        Present Disclosures of Potential Conflicts of Interest.

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B.        Approve Agenda.

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### II.       PUBLIC COMMENTS

A.        \_\_\_\_\_

### III.      CAPITAL IMPROVEMENT

A.        Discuss status of the Sidewalk Renovation Project:

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1. Review and consider approval of Contract Agreement between the District and Apex Engineers, Inc. for Landscape Walls – Structural Design Work (enclosure).
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2. Review bids and award contract for electrical work (enclosures).
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3. Review bids and award contract for masonry work (enclosures).
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4. Review bids and award contract for concrete work (enclosure).
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B.

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IV. LEGAL MATTERS

A.

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- V. ADJOURNMENT     **THE NEXT SPECIAL MEETING IS SCHEDULED FOR MARCH 14, 2017.**