

# SOUTHLANDS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150  
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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 20, 2017**

**TIME:** **3:00 P.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 and review bids and award Construction Contracts for the following:

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1. Masonry work (to be distributed).

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2. Concrete work (to be distributed).

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B. \_\_\_\_\_

IV. OPERATIONS AND MAINTENANCE

A. Discuss detention pond maintenance work.

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B. Consider approval of Contract Addendum with Millard Mall Services, Inc. (to be distributed)

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V. ADJOURNMENT