

SOUTHLANDS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
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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
VACANT		2018/May 2016

DATE: **March 14, 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.

- B. Approve Agenda.

- C. Review and approve Minutes of the October 27, 2016 Special Meeting and the
 December 6, 2016 Regular Meeting (enclosures).

- D. Discuss status of various insurance claims.

- E. Review and adopt Resolution No. 2017-03-01 Designating the District's 24-Hour
 Posting Location (enclosure).

II. PUBLIC COMMENTS

- A. _____

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the periods ending as follows (enclosure):

Fund	Period Ending Dec. 22, 2016	Period Ending Jan. 23, 2017	Period Ending Feb. 24, 2017
General	\$ 185,987.12	\$ 134,114.30	\$ 68,266.59
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ 15,000.00	\$ 289.68	\$ 95.60
Total Claims	\$ 200,987.12	\$ 134,403.98	\$ 68,362.19

- B. Review and approve the payment of claims for the period ending as follows (to be distributed):

Fund	Period Ending Mar. 14, 2017
General	\$
Debt Service	\$
Capital Projects	\$
Total Claims	\$

- C. Review and accept unaudited financial statements for the period ending December 31, 2016, cash position schedule and General Operations Fees Reconciliation (enclosures).
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- D. Consider request from Account No. 6 to waive late fees on the Operations and Maintenance Fees.
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- E. Discuss financial projections prepared by D. A. Davidson (enclosures).
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IV. CAPITAL IMPROVEMENT

A. Discuss status of the Sidewalk Renovation Project:

1. Ratify approval of an Independent Contractor Agreement between the District and Continental Hardscape Systems, LLC for the Sidewalk Renovation Project.
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- a. Review paver selection (pictures enclosed).
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V. LEGAL MATTERS

- A. Discuss status of the Cooperation Agreement between the District and Forest Trace for installation of a sub-meter and payment for water usage.
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- B. Discuss amending the Project Area Lease.
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- C. Consider Release Agreement for the Public Improvement Phasing Agreement/Traffic Signal Reimbursement Agreement (enclosure).
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VI. OPERATIONS

- A. Discuss response from the Highpoint Church regarding snow removal services along South Aurora Parkway.
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- B. Consider approval of proposals from Metco Landscape, Inc. and JPL Cares for detention pond maintenance work (enclosures).
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- C. Discuss pest control services for the District for 2017.
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D. Discuss response from Bowman Consulting regarding the Detention Pond manual.

E. Consider approval of Independent Contractor Agreement between the District and PLM Asphalt & Concrete, Inc. for seal coating District streets for the amount of \$88,980.90 (enclosure).

F. Ratify approval of Independent Contractor Agreement between the District and Bedder Spreader, LLC for mulch (enclosure).

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
JUNE 6, 2017.**