

SOUTHLANDS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF REGULAR 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: June 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.

- B. Approve Agenda.

- C. Consider sending Board Member(s) to the 2017 SDA Conference in Keystone on September 13, 14 & 15, 2017.

- D. Review and approve Minutes of the March 6, 2017 and March 20, 2017 Special Meetings (enclosures).

- E. Discuss status of insurance claims.

- F. Discuss rescheduling the September 5, 2017 Board meeting.

II. PUBLIC COMMENTS

- A.

III FINANCIAL MATTERS

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

Fund	Period Ending Dec. 22, 2016	Period Ending Jan. 23 2017	Period Ending Feb. 24, 2017	Period Ending Mar. 27, 2017
General	\$ 185,987.10	\$ 134,114.30	\$ 68,266.59	\$ 162,812.76
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ 15,000.00	\$ 289.68	\$ 95.60	\$ 1,145.00
Total Claims	\$ 200,987.10	\$ 134,403.98	\$ 68,362.19	\$ 163,957.76

Fund	Period Ending April. 21, 2017	Period Ending May 24 2017
General	\$ 107,617.79	\$ 134,512.61
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ 57,551.90	\$ 291,045.91
Total Claims	\$ 165,169.69	\$ 425,558.52

- B. Review and accept unaudited financial statements for the period ending March 30, 2017, cash position statement and operations fees report (to be distributed).

- C. Review and accept the 2016 Audit (enclosure – draft Audit) and authorize execution of the Representations Letter.

IV. LEGAL MATTERS

- A. Discuss status of debt restructuring (enclosure).

- B. Consider approval of Resolution Authorizing the Issuance of Credit Cards (to be distributed).

- C. Consider approval of Access and Maintenance Easement Agreement (Planters and Plaza – Lot 10, Block 1) (to be distributed).

V. CAPITAL IMPROVEMENT

A. Discuss status of the Sidewalk Renovation Project.

1. Ratify approval of Construction Contract for Masonry Work between the District and Andraos Construction LLC (enclosure).

2. Ratify approval of Construction Contract for Concrete Work between the District and Andraos Construction LLC (enclosure).

3. Ratify approval of Construction Contract for Excavation Work between the District and Andraos Construction LLC (enclosure).

4. Consider approval of Change Order No. 1 to Continental Hardscapes Systems for the amount of \$110,088 (enclosure).

5. Consider approval of Change Order No. 1 to YESCO for the amount of \$7,264.48 (enclosure).

6. Ratify approval of Contract Addendum and Fence & Barricade Annual Agreement with CAM (enclosure).

7. Consider approval of Contract Agreement between the District and Turf By Design for artificial turf in the plaza area for the amount of \$35,119.50 (enclosure).

8. Ratify Agreement and Project Manual between the District and Rock & Co. for the amount of \$425,153.84 (enclosure).

9. Consider approval of proposal from Recreation Plus, Ltd. for concert stage retrofit for the amount of \$16,250 (enclosure).

10. Consider approval of proposal from Da Vinci Sign Systems, Inc. for lettering in the amount of \$4,444.31 (enclosure).

11. Consider approval of proposal from QCP for custom benches in the amount of \$9,210 (enclosure).

VI. OPERATIONS AND MAINTENANCE

A. Property Maintenance Report (SDMS):

1. Ratify approval of Independent Contractor Agreement between the District and JPL Cares for 2017 Detention Pond Maintenance (enclosures).

 - a. Discuss detention pond maintenance work.

B. Discuss Maintenance Contracts for 2018.

C. Maintenance Report (Northwood Retail, LLC):

1. Discuss status of sealcoating the District's streets by PLM Asphalt & Concrete, Inc.

2.

VII. OTHER MATTERS

A. Discuss status of creation of a Common Consumption Area.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
SEPTEMBER 5, 2017.**