

VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Kevin Amolsch	President	2025/May 2025
Jared Seidenberg	Secretary/Treasurer	2025/May 2025
Ronald Meier	Assistant Secretary	2025/May 2025
Justin Cooper	Assistant Secretary	2027/May 2027
Vacant		2027/May 2027

DATE: Monday, April 28, 2025

TIME: 12:30 P.M.

PLACE: Via Zoom. The meeting can be joined through the directions below.
** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (ripko@sdmsi.com or 303-987-0835) of specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>
Meeting ID: 862 6755 0643
Passcode: 987572
Dial in: 1-719-359-4580

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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II. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum.

- B. Present Disclosures of Potential Conflicts of Interest.

- C. Confirm location of the meeting, posting of meeting notices. Approve Agenda.

III. FINANCIAL MATTERS

- A. _____

IV. LEGAL MATTERS

- A. Review and consider approval of the Amended and Restated Maintenance Fee Resolution (enclosure).

- B. Review and consider approval of the 2025 Amended and Restated Fee Resolution (enclosure).

- C. Review and consider approval of a Resolution Authorizing Conveyance of Property from Meritage Homes of Colorado, Inc. to the District (enclosures).

VI. OTHER BUSINESS

- A. Discuss the damages to the Barn during break in (enclosure).

- B. Discuss the hourly rental rate for the Barn.

- C. Review and consider approval of the January 2025 First Addendum to the Agreement between the District and Neighborhood Lawn Care, Inc. for 2025 Landscape Maintenance Services (enclosure).

- D. Review and consider approval of an Addendum to the Agreement between the District and Neighborhood Lawn Care, Inc. for canal clean up services (enclosure).

- E. Review and consider approval of an Agreement between the District and Water Extraction Team, LLC D/B/A Property Solutions Team for Maintenance Services (enclosure).

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 23, 2025.**