

## 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  
<https://villageatsouthgatemd.colorado.gov/>

### **NOTICE OF A SPECIAL MEETING AND AGENDA**

<b><u>Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
Kevin Amolsch	President	2029/May 2029
Jared Seidenberg	Secretary/Treasurer	2029/May 2029
Ronald Meier	Assistant Secretary	2027/May 2027
Justin Cooper	Assistant Secretary	2027/May 2027
Babatunde Osifodunrin		2027/May 2027

DATE: Thursday, July 31, 2025

TIME: 12:00 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 (pripko@sdmsi.com or 303-987-0835) of specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09>  
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.
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- B. Present Disclosures of Potential Conflicts of Interest.
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- C. Confirm location of the meeting, posting of meeting notices. Approve Agenda.
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- D. Review and consider approval of Minutes from the October 23, 2024 Special Meeting and the April 28, 2025 Special Meeting (enclosures).
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- F. Discuss results of cancelled May 6, 2025 election.
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- E. Consider appointment of Officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_

III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider Amendment to 2024 Budget and consider adoption of Resolution No. 2025-07-01, Resolution to Amend the 2024 Budget and Appropriate Expenditures (enclosure).
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- B. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (***draft audit – enclosed***).
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IV. LEGAL MATTERS

- A. \_\_\_\_\_

VI. OTHER BUSINESS

- A. Review and consider approval of a proposal from Orten Cavanagh Holmes & Hunt, LLC for Collection and Covenant Enforcement Services and authorize preparation and execution of Service Agreement (enclosure).
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- VII. ADJOURNMENT     **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 23, 2025.**