

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 1 HELD OCTOBER 1, 2013

A special meeting of the Board of Directors (referred to hereafter as "Board") of the Southlands Metropolitan District No. 1 (referred to hereafter as "District") was convened on Tuesday, the 1<sup>st</sup> day of October, 2013, at 11:00 A.M., at the offices of Southlands Shopping Center, Management Office, 6155 S. Main Street, #260, Aurora, CO 80016. The meeting was open to the public.

#### ATTENDANCE

#### Directors In Attendance Were:

Jeff Nemec  
Kevin McGlynn  
Robin Boileau  
Joyce Rocha

Following discussion, the absence of Jose Inclan was excused.

#### Also In Attendance Were:

Ann E. Finn and Dan Cordova; Special District Management Services, Inc.

#### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest to the Board of Directors and to the Secretary of State.

Ms. Finn noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that Directors Nemec, McGlynn, Boileau, Inclan and Rocha's Disclosure Statements had been filed.

#### ADMINISTRATIVE MATTERS

Agenda: Ms. Finn distributed for the Board's review and approval a proposed Agenda for the District's special meeting.

Following discussion, the Agenda was approved.

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**Public Comments:** There were no public comments.

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### **OPERATIONS**

**Interviews - Landscape Maintenance Contractors:** The Board interviewed landscape contractors Metco Landscape, Inc. and Western Proscapes, Inc. No action was taken at this time.

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### **ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By

[REDACTED]  
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL OCTOBER 1, 2013  
MINUTES OF THE SOUTHLANDS METROPOLITAN DISTRICT NO. 1 BY  
THE BOARD OF DIRECTORS SIGNING BELOW:

[REDACTED]  
Jeff Nemecek

[REDACTED]  
Kevin McGlynn

[REDACTED]  
Robin Boileau

[REDACTED]  
Jose Inclan

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Joyce Rocha