

SOUTHGLENN METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, September 29, 2025

TIME: 1:00 p.m.

LOCATION: Via Zoom Teleconference

ACCESS: To attend via Zoom Teleconference, use the below link:

<https://us06web.zoom.us/j/88434513817?pwd=YSHf8GOZyLwrMqTonaVjtvNy8ore8q.1>

Meeting ID: 884 3451 3817

Passcode: 504849

Call in Number: 720-707-2699

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David Goldberg	President	May, 2027
Douglas Hatfield	Secretary	May, 2027
Tim O'Connor	Treasurer	May, 2027
Vacant	Director	May, 2029
Vacant	Director	May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm location of meeting and posting of meeting notice.
- D. Public comment.
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.
- E. Review and consider approval of Minutes from the July 21, 2025 Regular Meeting and the July 21, 2025 Annual Meeting (enclosures).

II. CONSENT AGENDA – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired.

- A. Ratify claims (enclosure).
- B. Ratify Estimate No. 1064 from NH Bighorn Contracting for Garage Cleanup in the Amount of \$1,040.00 (enclosure).

- C. Ratify Independent Contractor Agreement with Action Towing LLC for On Call Towing Services (enclosure).

III. MANAGEMENT ITEMS

IV. FINANCIAL ITEMS

- A. Conduct Public Hearing on Amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Further Amend of the 2024 Budget (enclosure).

V. LEGAL ITEMS

- A. Status of Survey for Future Road and Plaza Conveyance to the District.
- B. Review and Consider Adoption of Parking Rules and Regulations (to be distributed).
- C. Discuss Rules and Regulations (to be distributed).
- D. Approval of First Amendment to Independent Contractor Agreement with OTB Site Solutions (to be distributed).
- E. Approval of Colorado Hardscapes Work Order No. 1 (Proposal 25-00045E) (to be distributed).
- F. Update Regarding Blink Charging Services Agreement.
- G. Discuss 2025 Legislative Memorandum (enclosure).
- H. Update Regarding Website Accessibility.
- I. Update Regarding Kuni Lease.

VI. ADJOURNMENT

The next regular meeting is scheduled for October 23, 2025 at 8:00 a.m. (budget hearing).