

SOUTHGLENN METROPOLITAN DISTRICT NO. 2
REGULAR MEETING

Tuesday, September 15, 2026 at 10:00 a.m., via teleconference

www.southglenn2metro.com

Douglas Hatfield, President	Term to May 2027
Dustin Anderson, Secretary	Term to May 2027
Timothy O'Connor, Treasurer	Term to May 2027
Vacant	Term to May 2029
Vacant	Term to May 2029

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/81703589599?pwd=XKOR5YUXRrVxMVbvW1OqQHvACMua16.1>

Meeting ID: 817 0358 9599; Passcode: 123877; Call in Number: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of July 9, 2026 Special Meeting Minutes
 - b. Adoption of Resolution Designating Meeting Notice Posting Location
 - c. Ratification of 2026 BMO Policy and Authorization to Bind
 - d. Ratification of Agreement Between Owner and Contractor for Construction Contract (Stipulated Price) (with RME Ltd., LLC dba Elite Surface Infrastructure)
6. Capital Projects
 - a. Update on Sanitary Sewer Expansion Improvements Project
 - b. Consider Approval and Ratification of Addendum to South Arapahoe Sanitation District Improvements Agreement with South Arapahoe Sanitation District and Southglenn Property Holdings, LLC
 - c. Consider Approval of Change Order Nos. 1 & 2 with RME Ltd., LLC dba Elite Surface Infrastructure for Sanitary Sewer Expansion Improvements
 - d. Other Capital Projects
7. Legal Matters
 - a. Other Legal Matters

8. Financial Matters
 - a. Other Financial Matters
9. Other Business
10. Adjourn