

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2 (THE “DISTRICT”)  
HELD  
February 19, 2025

A regular meeting of the Board of Directors of the East Smoky Hill Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Wednesday, February 19, 2025, at 6:00 p.m., at the Smoky Hill Library, 5430 S. Biscay Circle, Centennial, Colorado 80015. This District Board meeting was also held via Microsoft Teams. The meeting was open to the public.

**ATTENDANCE**

Directors in attendance were:

Thomas Tanner, President  
Bonnie Bowman, Treasurer  
Laura Embleton, Secretary  
Charlotte Faris (virtual)

Also, In Attendance Was:

April Delgado, Westwind Management Group, LLC – Association Business Manager

**ADMINISTRATIVE MATTERS**

**Call to Order and Agenda:**

The meeting was called to order at 6:05 p.m. by Director Tanner. The Board reviewed the agenda for the meeting. Following discussion, upon a motion duly made by Director Embleton, seconded by Director Bowman and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**Disclosures of Potential Conflicts of Interest:**

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested 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 statute. It was noted by Ms. Delgado that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

**Quorum, Location of Meeting Posting of Meeting Notice:**

The Board confirmed the presence of a quorum.

**Public Comment:**

There was no public comment.

**CONSENT AGENDA**

- Minutes of November 12, 2024, Regular Meeting

Director Tanner reviewed the Consent Agenda with the Board. Following review, upon a motion duly made by Director Embleton, seconded by Director Bowman and, upon vote, unanimously carried, the Board approved/ratified approval of the Consent Agenda items, as presented.

**LEGAL MATTERS:** None.

**LANDSCAPE UPDATE**

**Landscaping Activity:**

Ms. Delgado mentioned there was not much landscape happening due to the season. Ms. Delgado will have Mr. Randall with LMI and Mr. Miller with Davey Tree in attendance at the May meeting.

**Davey Tree:** Mr. Miller from Davey Tree was not in attendance at the meeting. Director Tanner provided an update regarding the Hackberry Care Proposal.

**Proposal from Davey Tree for Hackberry Care in the amount of \$388.00:**

Following review, upon a motion duly made by Director Bowman, seconded by Director Embleton and, upon vote, unanimously carried, the Board approved the proposal from Davey Tree in the amount of \$388.00, as presented.

**Proposal from Davey Tree Annual Plant Health in the amount of \$10,780.00:**

Following review, upon a motion duly made by Director Bowman, seconded by Director Embleton and, upon vote, unanimously carried, the Board approved the proposal from Davey Tree Annual Plant Health in the amount of \$10,780.00, as presented.

**FINANCIAL MATTERS:** Ms. Delgado reported due to the current transition in Management Company, there are currently no financials available for review at this time.

## MANAGER MATTERS

### **Discuss Solar Lights for the Parks:**

Ms. Delgado provided an update on the lights the Board would like to have installed at the park. Ms. Delgado will work with LMI to obtain a proposal for the installation of lights at the park at the intersection of Prentice and Valdai as well as the park at the intersection of Tibet and Maplewood. Proposals to be included at the next meeting for review.

## BOARD MEMBER MATTERS

### **Round about at Tempe:**

Director Tanner spoke about the round about the City of Aurora has planned to install at Tempe, this will be going to vote in March.

## OTHER BUSINESS

No other business was discuss.

## ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

By Laura Embleton  
Secretary for the Meeting