

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

27 Inverness Drive East

Englewood, CO 80112

720.509.6062

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 20, 2025

TIME: 6:00 p.m.

LOCATION: Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015
Study Room 1

ACCESS: To attend via Microsoft Teams Video/ conference, use the below link:

[Join the meeting now](#)

Meeting ID: 222 543 550 541

Passcode: BG6Bn2bM

Dial in by phone

[+1 720-441-6942,,880957672#](#) United States, Denver

Phone conference ID: 880 957 672#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Tanner	President	May 2029
Connie Buhlke	Vice President	May 2029
Bonnie Bowman	Treasurer	May 2029
Laura Embleton	Secretary	May 2027
Alex Roseland	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

- a. Call to order and approval of agenda.
- b. Present disclosures of potential conflicts of interest.
- c. Confirm quorum, location of meeting and posting of meeting notices.
- d. Appointment of Officers
- e. Public comment.

- f. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

IV. FINANCIAL MATTERS

- a. 2024 Audit Review (**enclosure**)
- b. 2024 Budget Hearing/Amendment
- c. January 2025 Financials (**enclosure**)
- d. February 2025 Financials (**enclosure**)
- e. March 2025 Financials (**enclosure**)
- f. April 2025 Financials (**enclosure**)
- g. May 2025 Financials (**enclosure**)
- h. June 2025 Financials (**enclosure**)

II. CONSENT AGENDA

- a. Review and consider approval of minutes from the May 21, 2025, regular board meeting (**enclosure**)
- b. Ratify Approval - LMI Light Post Installation (**enclosure**)
- c. Ratify Approval – LMI Proposal #42159 Drain for park at Versailles & Tempe (**enclosure**)
- d. Ratify Approval – LMI Proposal #41856 2025 Turf Treatment at Berry & Versailles (**enclosure**)
- e. Ratify Approval – LMI Proposal #42422 Adding plants and 3 trees at Tibet & Bellevue Park (**enclosure**)
- f. Ratify LMI Proposal #42420 Revive Treatment (**enclosure**)
- g. Ratify Approval – Davey Tree, Tree Removal and Stump Grinding (**enclosure**)
- h. Ratify Approval – Davey Tree, Tree Removal at Winnipeg & Versailles (**enclosure**)

IV. LANDSCAPE UPDATE

- a. Review landscaping activity.
BOARD ACTION REQUIRED Review and Consider LMI Proposal #45673, drain, mulch and pine tree for Bellevue & Tempe (**enclosure**)
- b. **BOARD ACTION REQUIRED** Review and Consider LMI Proposal #45862, mulch for flower bed on Orchard Rd. & Gun Club (**enclosure**)
- c. **BOARD ACTION REQUIRED** Review and Consider LMI Proposal #43990, replace tree at Versailles & Berry park (**enclosure**)
- d. **BOARD ACTION REQUIRED** Review and Consider LMI Proposal #42423, removing and replacing dead plants at Versailles & Maplewood (**enclosure**)
- e. **BOARD ACTION REQUIRED** Review and Consider LMI Proposal #45678, removal of tree and stump at Lake & Riviera Median (**enclosure**)
- f. **BOARD ACTION REQUIRED** Review and Consider LMI Proposal #43604 Convert Gun Club to Native Grass (**enclosure**)

- g. **BOARD ACTION REQUIRED** Review and Consider LMI Proposal #42795 Convert Gun Club to Native Grass to Rock (**enclosure**)
- h. **BOARD ACTION REQUIRED** Review and Consider OnePro Services Proposal #625-26 Convert Gun Club Native to Rock (**enclosure**)

VI. MANAGER MATTERS

- a. Discuss Assuming Control of Antelope Ridge Park

VI. LEGAL MATTERS

VII. BOARD ACTION REQUIRED

VIII. OTHER BUSINESS

IX. ADJOURNMENT

2025 Remaining Meeting Dates: November 19, 2025, these meetings will be held via teams and at the Smoky Hill Library, 5430 S. Biscay Cir., Centennial, CO 80015.