

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

27 Inverness Drive East

Englewood, CO 80112

720.509.6062

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 19, 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: 246 504 082 671

Passcode: eD22rG26

Dial in by phone

[+1 720-441-6942,,523030341#](#) United States, Denver

Phone conference ID: 523 030 341#

<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. 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.

IV. FINANCIAL MATTERS

- a. Conduct public hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money (enclosure, pg. 2-8)

1. Open Hearing
 2. Open Floor for Comments from Community for 2026 Budget
 3. Close Hearing
 4. Consider Adoption of Resolution Adopting 2026 Budget
- b. Review and consider approval of engagement letter of Schilling & Company, Inc. to prepare the 2025 Audit (**enclosure, pg. 9-16**)
 - c. July 2025 Financials (**enclosure, pg. 17-34**)
 - d. August 2025 Financials (**enclosure, pg. 35-52**)
 - e. September 2025 Financials (**enclosure, pg. 53-69**)

II. CONSENT AGENDA

- a. Review and consider approval of minutes from August 20, 2025, regular board meeting (**enclosure, pg. 71-74**)
- b. Ratify Approval of LMI Proposal #45673, drain, mulch and pine tree for Belleview & Tempe (**enclosure, pg. 75-76**)
- c. Ratify Approval of LMI Proposal #45862, mulch for flower bed on Orchard Rd. & Gun Club (**enclosure, pg. 77**)
- d. Ratify Approval of LMI Proposal #43990, replace tree at Versailles & Berry Park (**enclosure, pg. 78-79**)
- e. Ratify Approval of LMI Proposal #48459, cobble under tree at Tempe & Belleview(**enclosure, pg. 80-81**)
- f. Ratify Approval of LMI Proposal #42423, removing and replacing dead plants at Versalles & Maplewood (**enclosure, pg. 82-83**)
- g. Ratify Approval of LMI Proposal #45678, removal of tree and stump at Lake & Riviera Median (**enclosure, pg. 84-85**)
- h. Ratify Approval of OnePro Services Proposal #625-26 Convert Gun Club Native to Rock (**enclosure, pg. 86-90**)
- i. Ratify Approval of LMI Proposal #49721 Mulch refresh at Berry & Versailles (**enclosure, pg. 91**)
- j. Ratify Approval of Davey Tree Proposal #20071371-1756160303 Playground Tree Pruning (**enclosure, pg. 92-96**)

IV. LANDSCAPE UPDATE

- a. Review landscaping activity.
- b. **BOARD ACTION REQUIRED** Review and Consider LMI Proposal #47848 2026 Landscape Maintenance (**enclosure, pg. 98-107**)
- c. **BOARD ACTION REQUIRED** Review and Consider 2025-2026 LMI Snow Contract (**enclosure, pg. 108-115**)
- d. **BOARD ACTION REQUIRED** Review and Consider LMI Proposal #49722, Convert Turf to Cobble at Belleview & Tibet (**enclosure, pg. 116-117**)
- e. **BOARD ACTION REQUIRED** Review and Consider 2026 Flowerscapes, Annual Flower Proposal (**enclosure, pg. 118-120**)
- f. **BOARD ACTION REQUIRED** Review and Consider Davey Tree Proposal #20071371-1759962515, 2026 Emerald Ash Borer(**enclosure, pg. 121-126**)
- g. **BOARD ACTION REQUIRED** Review and Consider Davey Tree Proposal #1542/31459664 2026 Plant Health (**enclosure, pg. 127-132**)

VI. MANAGER MATTERS

- a. Discuss and consider 2026 Meeting dates/ time
- b. **BOARD ACTION REQUIRED** Review and Consider Workers' Compensation Coverage (**enclosure, pg. 134-137**)
- c. **BOARD ACTION REQUIRED** Discuss and Review Proposals for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**to be distributed**)

VI. LEGAL MATTERS

- a. **BOARD ACTION REQUIRED** Review and Consider 2026 Annual Administrative Resolution (**enclosure, pg. 139-144**)
- b. **BOARD ACTION REQUIRED** Review and Consider Social Media Policy (**enclosure, pg. 145-149**)
- c. **BOARD ACTION REQUIRED** Review and Consider Adopting Amended Digital Accessibility Policy and Designating a Compliance Officer (**enclosure, pg. 150-153**)
- d. **BOARD ACTION REQUIRED** Review and Consider Third Amended and Restated License Agreement for Park Landscaping Services (**enclosure, pg. 154-160**)

VII. BOARD MEMBER MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

2025 Remaining Meeting Dates: There are no more meetings scheduled for 2025.