

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2 (THE “DISTRICT”)  
HELD  
May 21, 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, May 21, 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  
Connie Buhlke, Vice President  
Bonnie Bowman, Treasurer  
Laura Embleton, Secretary

Also, In Attendance Was:

April Delgado, Westwind Management Group, LLC – Association Business Manager  
Bethany Zweydardt, Westwind Management Group, LLC – Accounting Representative  
Specialist  
Jackie Pena, Westwind Management Group, LLC – Director of Accounting Services  
Ben Randall, LMI Landscape

**ADMINISTRATIVE MATTERS**

**Call to Order and Agenda:**

The meeting was called to order at 6:00 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.

**Appointment of Officers:**

Director Tanner, Director Bowman, and Director Buhlke kept their positions on the Board. There were four members of public that were interested in the vacant positions. Two of the candidates were in attendance at the meeting, Alex Roseland and Briana Havenner. Director Tanner provided some information on the District. The Board asked questions to the two candidates that were in person.

**Public Comment:**

There was no public comment.

**CONSENT AGENDA**

- February 19, 2025, 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.

**FINANCIAL MATTERS**

2024 Year End Financials: Bethany Zweyhardt and Jackie Pena were in attendance to review the 2024 Year End Financials and answer any questions.

**MOTION:** Following review, upon a motion duly made by Director Buhlke, seconded by Director Embleton and, upon vote, unanimously carried, the Board approved the 2024 Year End Financials.

**LANDSCAPE UPDATE**

**Landscaping Activity:**

Mr. Randall was in attendance and indicated the irrigation system is up and running. LMI is currently working on treating for weeds.

## MANAGER MATTERS

### **Proposal from LMI for Solar Light Installation at 2 Parks in the amount of \$7,085.42:**

**MOTION:** Following review, upon a motion duly made by Director Embleton, seconded by Director Buhlke and, upon vote, unanimously carried, the Board approved the proposal from LMI in the amount of \$7,085.42, as presented.

### **Pricing for Home and Lighting for Solar Lights at 2 Parks in the amount of \$5,599.60:**

**MOTION:** Following review, upon a motion duly made by Director Embleton, seconded by Director Buhlke and, upon vote, unanimously carried, the Board approved the pricing from Home and Lighting in the amount of \$5,599.60, as presented.

### **Proposal from Falch & Falch to replace the Basketball Net in the amount of \$170.00:**

**MOTION:** Following review, upon a motion duly made by Director Buhlke, seconded by Director Bowman and, upon vote, unanimously carried, the Board approved the proposal from Falch and Falch in the amount of \$170.00, as presented.

BOARD MEMBER MATTERS: None

## LEGAL MATTERS:

### **Consider Resolution for Designating Meeting Notice Posting Location:**

**MOTION:** Following review, upon a motion duly made by Director Buhlke, seconded by Director Bowman and, upon vote, unanimously carried, the Board approved the proposal from Falch and Falch in the amount of \$170.00, as presented.

**Discuss Notice of Cancellation of Election and Certified Statement of results:** Ms. Delgado mentioned the election was cancelled due to the number of candidates vs. open positions.

**Discuss Vacant Director Position:** The Board discussed the vacant position.

## 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 7:10 p.m.

Respectfully submitted,

By Laura Embleton  
Secretary for the Meeting