

NOTICE OF A SPECIAL MEETING

EAST SMOKY HILL METROPOLITAN DISTRICT NO.2 ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of East Smoky Hill Metropolitan District No. 2, Arapahoe County, Colorado, will hold a special meeting on August 13, 2019 at 6:30 p.m., at Smoky Hill Library, 5430 S. Biscay Circle, Centennial, CO 80015 to conduct any business which may come before the Board. This meeting is open to the public.

EAST SMOKY HILL
METROPOLITAN DISTRICT NO.2
ARAPAHOE COUNTY, COLORADO

By:/s/Kim Herman, District Manager

This notice is given by order of the Board of Directors of the East Smoky Hill Metropolitan District No. 2, and was posted at three public places within the District, and at the office of the Arapahoe County Clerk and Recorder, not less than 3 days prior to the meeting, in accordance with statute.

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification
3. Review and Approve Agenda
4. Public Comment (Items Not on Agenda)
5. Review and Approve Minutes of May 14, 2019 Regular Board Meeting
6. Legal
 - A. Other
7. Financial
 - A. Review and Consider Acceptance of June 30, 2019 Financial Statements and Cash Position
 - B. Review and Ratify Bill.com Payments Totaling \$_____ and Directors' Fees
 - C. Investment Review
 - D. Review and Consider Approval of Draft 2018 Audit
 - E. Other
8. Items from Board Manager
 - A. West Tollgate Park Shade Structure Update
 - B. Review and Approve Online Posting Resolution of Public Meetings
9. Landscape Update – Elizabeth Wood
 - A. Review Landscaping Activity
 - B. Discuss Status of Phase 1 Landscaping Renovation of Versailles Median (enclosed)
 - C. Other
10. Items from Board Members
 - A. Update on Homeowner Association
11. Other Business
 - A. Confirm Quorum for Next Meeting, November 12, 2019 – Budget Hearing
12. Adjournment