

# EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

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GREENWOOD VILLAGE, CO 80111  
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## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, March 21, 2022

**TIME:** 6:00 p.m.

**LOCATION:** Smoky Hill Library  
5430 S. Biscay Circle  
Centennial, CO 80015  
Study Room 4

You can also attend the meetings in the following ways:

1. Online Microsoft Teams Meeting via link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NWQ4NWUzYzAtMGZkOS00YTkyLWI2ODAtMWI1ZDhiZWQxN2Ji%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWQ4NWUzYzAtMGZkOS00YTkyLWI2ODAtMWI1ZDhiZWQxN2Ji%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 769 397 179#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Connie Buhlke	President	May 2022
Charlotte Faris	Assistant Secretary	May 2023
Bonnie Bowman	Treasurer	May 2023
Laura Embleton	Secretary	May 2022
Tyler Jeffery	Assistant Secretary	May 2022

### **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 that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**II. CONSENT AGENDA** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

A. Review and approve Minutes from the February 8, 2022 meetings (enclosed).

**III. LEGAL MATTERS**

A. Other.

**IV. FINANCIAL MATTERS**

A. Review final/amended budget for 2022 (enclosed).

B. Other.

**V. MANAGER ITEMS**

A. Update on May 2022 Election.

B. Capital Reserve Study: discuss park equipment and maintenance (enclosed).

C. Other.

**VI. LANDSCAPE UPDATE**

A. Other.

**VII. BOARD MEMBER ITEMS**

A. Status of playground shades.

B. Update on Homeowner Association.

**VIII. OTHER BUSINESS**

A. Confirm quorum for next meeting.

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, May 10, 2022 at 6:00 p.m.**