

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2 (THE
“DISTRICT”)
HELD
MAY 31, 2022

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 Tuesday, May 31, 2022 at 6:00 p.m. at the Smoky Hill Library, 5430 S. Biscay Circle, Centennial, CO 80015. This District Board meeting was also available via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Charlotte Faris, Assistant Secretary
Bonnie Bowman, Treasurer

Also, In Attendance Were:

Denise Denslow and Shauna D’Amato; CliftonLarsonAllen LLP (“CLA”)
Trisha Harris, Esq.; White Bear Ankele Tanaka & Waldron P.C. (“WBA”)
via Teams
Randy Cox; ColoradoScapes, Inc. via Teams
Thomas Tanner; HOA
Connie Buhlke, Laura Embleton and Tyler Jeffery (via Teams); Members of
the Public

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: The meeting was called to order at 6:04 p.m. Following review, upon a motion duly made by Director Faris, seconded by Director Bowman and, upon vote, unanimously carried, the Board approved the agenda, as amended.

Disclosures of potential conflicts of interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. A quorum was present and it was requested that members of the Board 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 the statute. It was noted that no additional conflicts of interest were presented.

Quorum, location of meeting and posting of meeting notices: The Board confirmed a quorum, the location of the meeting and the posting of the

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meeting notice.

Public comment: None.

CONSENT AGENDA

Minutes from the March 21, 2022 meeting:

Following review, upon a motion duly made by Director Bowman, seconded by Director Faris and, upon vote, unanimously carried, the Board approved the Consent Agenda item, as presented.

LEGAL MATTERS

Vacancies on the Board and consider the appointment of District eligible electors to the Board of Directors of the District: Attorney Harris discussed the vacancies with the Board. Following discussion, upon motion duly made by Director Bowman, seconded by Director Faris and, upon vote, unanimously carried, the Board appointed Tom Tanner, Laura Embleton and Tyler Jeffery to fill the vacancies on the Board.

Oaths of Office: Director Bowman administered Mr. Tanner, Ms. Embleton and Mr. Jeffery their Oaths of Office.

Appointment of Officers: Following discussion, upon motion duly made by Director Faris, seconded by Director Bowman and, upon vote, unanimously carried, the following slate of officers were appointed for the District:

President:	Tom Tanner
Secretary:	Laura Embleton
Treasurer:	Bonnie Bowman
Assistant Secretary:	Charlotte Faris
Assistant Secretary:	Tyler Jeffrey

November 2022 Election for Operations and Maintenance Electoral Authority: Attorney Harris reviewed the November 2022 Election with the Board and advised the Board to conduct town halls and distribute educational information to the community prior to certification of the ballot. The Board discussed forming an election committee. Following discussion, upon a motion duly made by Director Faris, seconded by Director Bowman and, upon vote, unanimously carried, the Board appointed Directors Jeffery and Bowman to the election committee for the District.

FINANCIAL MATTERS

Unaudited Financial Statements as of March 31, 2022 and Cash Position Report: Ms. Denslow reviewed the Financial Statements and Cash Position Report with the Board. Following review, upon motion duly made by Director Bowman, seconded by Director Faris and, upon vote, unanimously carried, the Board accepted the Unaudited Financial Statements as of March 31, 2022

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and Cash Position Report, as presented.

Bill.com Payments totaling \$170,826.64 and Directors' Fees: Ms. Denslow reviewed the Bill.com payments and Directors' Fees with the Board. Following review, upon motion duly made by Director Bowman, seconded by Director Faris and, upon vote, unanimously carried, the Board ratified and approved the Bill.com payments totaling \$170,826.64 and Directors' Fees, as presented.

Other: None.

MANAGER ITEMS

Park equipment maintenance and updates: Mr. Tanner provided an update to the Board regarding park equipment maintenance, noting that the fencing is being installed and the painting will be scheduled.

Statements of Qualification for Design-Assist Park Replacement Project: The Board reviewed the Statements of Qualification from PlayWell and Star Playgrounds for the Design-Assist Park Replacement Project. Following review and discussion, upon motion duly made by Director Bowman, seconded by Director Faris and, upon vote, unanimously carried, the Board approved the Statement of Qualification and proposal from Star Playgrounds.

Other: None.

LANDSCAPE UPDATE

Other: Mr. Cox provided an update to the Board regarding ColoradoScapes, noting that aeration and fertilization are complete and that they are working through weed control. He stated that he will present a mite control proposal at the next meeting and that the Board can revisit this issue and corresponding proposal every season twice a year.

Flower plantings: Ms. Denslow provided an update to the Board regarding flower plantings.

BOARD MEMBER ITEMS

Status of playground shades: Mr. Tanner provided an update to the Board regarding the status of the playground shades, noting that Ms. Carlson, Summit Recreation, turned all necessary materials into Arapahoe County, but there was an issue with the wind structures figures. He stated that the figures were resent once adjusted, and that he is awaiting a status update from Ms. Carlson.

Homeowner Association: Mr. Tanner provided an update to the Board regarding the Homeowner Association, noting that the new irrigation system is up and running.

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OTHER BUSINESS

Quorum for next meeting: A quorum was confirmed for Tuesday, August 9, 2022 at 6:00 p.m.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

DocuSigned by:

Laura Embleton

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Secretary for the Meeting