

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.eastsmokyhillmd2.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, May 31, 2022

TIME: 6:00 p.m.

LOCATION: Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015
Meeting Room B

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_NDY3ODBmNGEtYWQ1ZC00YTMxLWEyMTctNDU5NzFIMDlkNGJm%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: 835 163 034#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant	President	May 2022
Charlotte Faris	Assistant Secretary	May 2023
Bonnie Bowman	Treasurer	May 2023
Vacant	Secretary	May 2022
Vacant	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 March 21, 2022 meeting (enclosed).

III. LEGAL MATTERS

- A. Discuss vacancies on the Board and consider the appointment of District eligible electors to the Board of Directors of the District.
- B. Administer Oaths of Office.
- C. Consider Appointment of Officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- D. Discuss November 2022 Election for Operations and Maintenance Electoral Authority.

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements as of March 31, 2022 and Cash Position Report (enclosed).
- B. Review and ratify approval of Bill.com payments totaling \$170,826.64 and Directors' Fees (enclosed).
- C. Other.

V. MANAGER ITEMS

- A. Update on park equipment maintenance and updates.
- B. Consider Statements of Qualification for Design-Assist Park Replacement Project (enclosed).
- C. Other.

VI. LANDSCAPE UPDATE

- A. Other.

VII. BOARD MEMBER ITEMS

- A. Update on 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, August 9, 2022 at 6:00 p.m.