

# 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](http://www.eastsmokyhillmd2.org)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Saturday, September 18, 2021  
**TIME:** 6:00 p.m.  
**LOCATION:** Del Frisco's Double Eagle Steakhouse  
Orchard Room  
8100 E. Orchard Road  
Denver, CO 80111

<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. LEGAL MATTERS**

- A. Other.

### **III. FINANCIAL MATTERS**

- A. Review June 30, 2021 Cash Position Report (enclosed).

- B. Review Bill.com payments totaling \$37,734.53 and Directors' Fees (enclosed).
- C. Other.

**IV. MANAGER ITEMS**

- A. Other.

**V. LANDSCAPE UPDATE**

- A. Other.

**VI. BOARD MEMBER ITEMS**

- A. Status of park equipment and playground shades.
- B. Discuss tree at Lake Avenue and Lake Place park.
- C. Update on the status of the fence replacement.

**VII. OTHER BUSINESS**

- A. Confirm quorum for next meeting.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, November 9, 2021 at 6:00 p.m.**