EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

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**NOTICE OF REGULAR MEETING AND AGENDA**

|  |  |
| --- | --- |
| **DATE:**  | Tuesday, February 13, 2024 |
| **TIME:** | 6:00 p.m. |
| **LOCATION:** | Smoky Hill Library5430 S. Biscay CircleCentennial, CO 80015Meeting Room A |
| **ACCESS:** | You can also attend the meeting in the following ways:1. Online Microsoft Teams Meeting via link below:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZDA3YmI1MDctZThiMC00Y2UxLWFhYmUtYWNkYmJiZWM0ODdi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDA3YmI1MDctZThiMC00Y2UxLWFhYmUtYWNkYmJiZWM0ODdi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)1. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 940 048 961# |
| Board of Directors  | Office | Term Expires |
| Thomas Tanner | President | May 2025 |
| Laura Embleton | Secretary | May 2027 |
| Bonnie Bowman | Treasurer | May 2027 |
| Charlotte Faris | Assistant Secretary | May 2025 |
| Connie Buhlke | Vice President | May 2025 |

1. **ADMINISTRATIVE MATTERS**
	1. Call to order and approval of agenda.
	2. Present disclosures of potential conflicts of interest.
	3. Confirm quorum, location of meeting and posting of meeting notices.
	4. 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.

1. **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.)
	1. Review and approve Minutes from the November 14, 2023 meeting (enclosure).
	2. Review and consider adoption of Resolution Designating Meeting Notice Posting Location (enclosure).
2. **FINANCIAL MATTERS**
3. Review and consider acceptance of Unaudited Financial Statements as of December 31, 2023 and Cash Position Report (enclosed).
4. Review and ratify approval of Bill.com payments and Directors’ Fees (enclosed).
5. **MANAGER MATTERS**
6. **LANDSCAPE UPDATE**
	1. Review landscaping activity.
	2. Flowerscapes.
	3. ColoradoScapes.
	4. Davey Tree.
7. **BOARD MEMBER MATTERS**

# Update on status of playground shades.

# Update on Homeowner Association.

1. **OTHER BUSINESS**
2. **LEGAL MATTERS**
3. **ADJOURNMENT**

**The Next Regular Board Meeting Will Be Held on May 14, 2024 at 6:00 p.m.**