

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL TOWN HALL MEETING/WORK SESSION
OF THE BOARD OF DIRECTORS OF THE
EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2
(THE "DISTRICT")
HELD
AUGUST 30, 2022

A special town hall meeting/work session of the Board of Directors of the East Smoky Hill Metropolitan District No. 2 (referred to hereafter as the "Board") was convened on Tuesday, August 30, 2022 at 6:00 p.m. via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Thomas Tanner, President
Connie Buhlke, Vice President
Bonnie Bowman, Treasurer
Charlotte Faris, Assistant Secretary

Secretary Laura Embleton was absent and excused.

Also, In Attendance Were:

Denise Denslow, Shauna D'Amato and Janece Soendker; CliftonLarsonAllen LLP ("CLA")
Trisha Harris, Esq.; White Bear Ankele Tanaka & Waldron P.C. ("WBA")
via Teams
Sarah Hassan, Jason Raffetto, Kim Raffetto, Matt Sanders, Jupiter Hassan, Al, Courtney; Member of the Public

OPEN MEETING

Introductions: Ms. Denslow called the meeting to order at 6:03 p.m. The Board confirmed a quorum, the location of the meeting and the posting of the meeting notice. The Board and staff made attendee introductions. Ms. Denslow reviewed the updated agenda. The Board determined to defer Election Matters items B and C to the next meeting on September 2, 2022.

ELECTION MATTERS

November 2022 Election for Operations and Maintenance Electoral Authority: Attorney Harris reviewed the presentation regarding the November 2022 Election with the Board and the public. No action was taken.

Resolution Calling the November 2022 Election: This item was deferred.

Intergovernmental Agreement with Arapahoe County for Coordinated Election: This item was deferred.

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QUESTIONS

Discussion ensued regarding park graffiti and vandalism and potential solutions for future prevention. Director Tanner stated he is working with a contractor to have the graffiti removed. No action was taken by the Board.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Tanner adjourned the meeting at 7:00 p.m.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting