

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL CONTINUED MEETING
OF THE BOARD OF DIRECTORS OF THE
EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2
HELD DECEMBER 3, 2020

A special continued meeting of the Board of Directors of the East Smoky Hill Metropolitan District No. 2 (the "District") was held on December 3, 2020 at 7:00 p.m. The meeting was open to the public.

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting was held by teleconference and virtual meeting. Board members, consultants and members of the public participated by teleconference or by computer/tablet by utilizing the following information: URL link:**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjhiODI2ZTEtY2VhMy00YTZILTk0YTgtYWZhNmZjZThiY2Fk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [260070424](tel:+1260070424)# Phone Conference ID: 260 070 424#

Attendance In attendance were Directors:

Connie Buhlke
Bonnie Bowman
Tyler Jeffery
Charlotte Faris

Also in attendance were:

Denise Denslow & Kevin Collins; CliftonLarsonAllen, LLP (CLA)
Reg Craigo; JBK Landscaping
Tom Tanner; HOA President

Call to
Order

Director Buhlke called the meeting to order at 7:03p.m.

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.

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Review and
Approve
Agenda

Upon a motion duly made by Director Bowman, seconded by Director Jeffery and upon a vote, unanimously carried, the Board accepted the Agenda as presented, and excused the absence of Director Embleton.

Public
Comment

None.

Financial
Items

A. Update on Investments/Bond Refinancing

Mr. Collins reported that he visited with Laci Knowles from D.A. Davidson about a potential refinancing. The call provisions go through next December, and it should be reconsidered at that time. He also noted that the Reserve Study that the Board approved will help to identify working capital needs.

Manager
Items

A. Review and Consider Proposals for 2021 Landscape Maintenance Services

The Board reviewed the proposals for landscape maintenance services. After discussion, and upon a motion duly made by Director Jeffery, seconded by Director Bowman, and upon a vote, unanimously carried, the Board approved the contract with Coloradoscapes for landscape maintenance and dog waste stations for 2021.

Ms. Denslow will notify / send a letter to have the current dog waste stations cancelled, effective the new contract with Coloradoscapes.

B. Review and Consider Proposal for 2021 Annual Flower Program

The Board reviewed the proposals for the annual flower program. After discussion, upon a motion duly made by Director Jeffery, seconded by Director Bowman, and upon a vote, unanimously carried, the Board approved the contract for the 2021 annual flower program with Flowerscapes.

C. Review and Consider Proposals for 2021 Tree Health Program

The Board reviewed the proposals for the annual tree health program. After discussion, upon a motion duly made by Director Jeffery, seconded by Director Bowman, and upon a vote, unanimously carried, the Board approved the contract with Davey Trees for the 2021 annual tree health program.

D. Other – JBK Proposal for Additional Work in Park

This agenda item was determined not necessary due to changes in vendors. The Board may consider similar work to be done at a later date.

Board
Member
Items

A. Other

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None.

Other
Business

A. Confirm Quorum for Next Meeting – February 9, 2021 at 6:00 p.m.

A quorum was confirmed for the continued meeting on February 9, 2021 at 6:00 p.m.

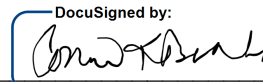
B. Other

It was noted that there are lights out at the Pavilion. Ms. Denslow will have this addressed.

Adjournment

Upon a motion duly made, seconded, and upon a vote, unanimously carried, the Board adjourned the meeting at 7:44 p.m.

Respectfully submitted,

DocuSigned by:


Secretary for the Meeting