

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, August 10, 2021

TIME: 6:00 p.m.

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

You can also attend the meetings in the following ways:

1. Online Microsoft Teams Meeting via link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjUwOGI4ZjltM2UwZi00NDY2LTk4NDYtODZIMzA3NjIzOTU4%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

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 771 473 494#

<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.

- E. Review and approve Minutes from the May 18, 2021 special meeting (enclosed).

II. LEGAL MATTERS

- A. Executive Session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to assuming fence replacement obligations from the Association.

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements as of June 30, 2021 and Cash Position Report (enclosed).
- B. Review and ratify approval of Bill.com payments totaling \$28,875.57 and Directors' Fees (enclosed).
- C. Investment review.
- D. Conduct public hearing to consider Amendment to the 2020 Budget of the District. If necessary, consider adoption of Resolution to Amend the 2020 Budget (enclosed).
- E. Other.

IV. MANAGER ITEMS

- A. Other.

V. LANDSCAPE UPDATE

- A. Review landscaping activity.
- B. Flowerscapes.
- C. ColoradoScapes.
- D. Davey Tree.
- E. Other.

VI. BOARD MEMBER ITEMS

- A. Status of playground shades.
- B. Update on Homeowner Association.

VII. OTHER BUSINESS

- A. Confirm quorum for next meeting and dinner: September 18, 2021.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Saturday, September 18, 2021 at 6:00 p.m.