

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: Thursday, August 18, 2022

TIME: 6:00 p.m.

LOCATION: via Microsoft Teams

You can also attend the meetings in the following ways:

1. Online Microsoft Teams Meeting via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDAyYTYxNzQtM2I4ZC00NTQ4LTk4NjAtNDVmOGQ2ZWExMWJm%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

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

Conference ID: 659 153 924#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Tanner	President	May 2023
Laura Embleton	Secretary	May 2023
Bonnie Bowman	Treasurer	May 2023
Charlotte Faris	Assistant Secretary	May 2023
Vacant	Assistant Secretary	May 2023

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. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

II. 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.)

A. Review and approve Minutes from the May 31, 2022 meeting (enclosed).

III. FINANCIAL MATTERS

A. Review and consider acceptance of Unaudited Financial Statements as of June 30, 2022 and Cash Position Report (enclosed).

B. Review and ratify approval of Bill.com payments totaling \$34,742.53 and Directors' Fees (enclosed).

C. Ratify 2021 Audit (enclosed).

D. Other.

IV. MANAGER MATTERS

A. Update on park equipment maintenance and updates.

B. Discuss annual special Board meeting and dinner.

C. Other.

V. LANDSCAPE UPDATE

A. Review landscaping activity.

- B. Flowerscapes.
- C. ColoradoScapes.
- D. Davey Tree.
- E. Other.

VI. BOARD MEMBER MATTERS

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

VII. OTHER BUSINESS

- A. Confirm quorum for next meeting.

VIII. LEGAL MATTERS

- A. Review and consider Resolution Calling the November 2022 election (enclosed).
- B. Review and consider Intergovernmental Agreement with Arapahoe County for coordinated election (enclosed).

IX. ADJOURNMENT

The next regular Board meeting is scheduled for Tuesday, November 8, 2022 at 6:00 p.m.