

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

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GREENWOOD VILLAGE, CO 80111
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www.eastsmokyhillmd2.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, August 8, 2023

TIME: 6:00 p.m.

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

You can also attend the meeting in the following ways:

1. Online Microsoft Teams Meeting via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzcyMDEzZjctOWRhMC00NDdmLTkxZDgtNjNhOTlmNDEwYmM2%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: 746 826 743#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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

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.

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 9, 2023 meeting (enclosed).

B. Review and approve Resolution Designating Meeting Posting Location (enclosed).

III. FINANCIAL MATTERS

A. Review and consider acceptance of Unaudited Financial Statements as of June 30, 2023 and Cash Position Report (enclosed).

B. Review and ratify approval of Bill.com payments and Directors' Fees for the period February 17 to June 30, 2023 (enclosed).

IV. MANAGER MATTERS

A. Update on park equipment maintenance.

V. LANDSCAPE UPDATE

A. Review landscaping activity.

B. Review and consider approval of proposals for concrete repair:

1. Colorado Stone Works (enclosed).

2. Utility Engineering Systems (enclosed).

3. Snowology (enclosed).

C. Flowerscapes.

D. ColoradoScapes.

1. Review and consider approval of proposal for Tibet Park Enhancement in the amount of \$3,735.70 (enclosed).

2. Review and consider approval of proposal for Tree Removals and Replacements in the amount of \$3,768.67 (enclosed).

3. Review and consider approval of proposal for Powers & Sicily Median in the amount of \$4,075.26 (enclosed).

4. Review and consider approval of proposal for Lake & Riviera Median in the amount of \$920.57 (enclosed).

E. Davey Tree.

VI. BOARD MEMBER MATTERS

A. Update on status of playground shades.

B. Update on Homeowner Association.

VII. OTHER BUSINESS

VIII. LEGAL MATTERS

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, November 14, 2023 at 6:00 p.m.