

# EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

8390 E. CRESCENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
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[www.eastsmokyhillmd2.org](http://www.eastsmokyhillmd2.org)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Friday, September 2, 2022

**TIME:** 12:00 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\\_ZGZmMWE3YjltZmViNy00ODY3LWE2MmQtMzE2NDI4MzQyOTk1%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGZmMWE3YjltZmViNy00ODY3LWE2MmQtMzE2NDI4MzQyOTk1%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: 572 934 257#

<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
Connie Buhlke	Vice President	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.

**II. 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).

C. Review and consider Resolution Submitting a Ballot Title (enclosed).

**III. ADJOURNMENT**

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