

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, May 14, 2024

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_Y2UzYzc0NjAtNmRINi00MTEzLWJjNDEtZjZmM2Q1YjY3YWlZ%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

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

Conference ID: 230 531 460#

<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 February 13, 2024 meeting (enclosure).

III. LANDSCAPE UPDATE

- A. Review landscaping activity.
- B. Flowerscapes.
- C. Coloradoscapes.
- D. Davey Tree.

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements as of March 31, 2024 and Cash Position Report (enclosures).
- B. Review and ratify approval of Bill.com payments and Directors' Fees for the period of February 6, 2024 to May 8, 2024 (enclosure).

V. MANAGER MATTERS

VI. BOARD MEMBER MATTERS

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

VII. OTHER BUSINESS

VIII. LEGAL MATTERS

- A. Discuss website accessibility and document remediation requirements.

- B. Consider approval of Resolution Adopting a Digital Accessibility Policy and Appointing a Compliance Officer (enclosure).

IX. ADJOURNMENT

The next regular Board meeting will be held on August 13, 2024 at 6:00 p.m.