

# 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](http://www.eastsmokyhillmd2.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, May 9, 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\\_NzgzNDcwMTYtZDVmOC00Y2I3LTIIMTMtYWJmYmNjNGY5MDk0%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_NzgzNDcwMTYtZDVmOC00Y2I3LTIIMTMtYWJmYmNjNGY5MDk0%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: 672 397 386#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Tanner	President	May 2025
Laura Embleton	Secretary	May 2027
Vacant	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.

- E. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District. Administer Oaths of Office.

- F. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

- G. Consider appointment of Bonnie Bowman to the Board of Directors of the District.

**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 22, 2023 meeting (enclosed).

**III. FINANCIAL MATTERS**

- A. Conduct public hearing to consider amendment of the 2022 Budget. Consider adoption of Resolution to Amend the 2022 Budget (enclosed).
- B. Review and consider acceptance of Unaudited Financial Statements as of March 31, 2023 and Cash Position Report (enclosed).
- C. Review and ratify approval of Bill.com payments totaling \$52,105.07 and Directors' Fees (enclosed).
- D. Review and consider approval of draft 2022 Audit (enclosed).
- E. Other.

**IV. MANAGER MATTERS**

- A. Update on park equipment maintenance and updates.
- B. Update on May 2, 2023 election.
- C. Other.

**V. LANDSCAPE UPDATE**

- A. Review landscaping activity.
- B. Flowerscapes.
- C. ColoradoScapes.
  - 1. Review and consider approval of Proposal for 2023 Revive Treatments (enclosed).
- 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. Other.

**VIII. LEGAL MATTERS**

- A. Other.

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, August 8, 2023 at 6:00 p.m.**