

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 8011
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 13, 2024

TIME: 6:00 p.m.

LOCATION: Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015
Study Room 4

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjM5MDQ1MjltYzc5OC00M2E1LTgyNjItZDcwMWFhYmI0YzYz%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 169 026 422#

Board of Directors

Thomas Tanner
Connie Buhlke
Bonnie Bowman
Laura Embleton
Charlotte Faris

Office

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2025
May, 2027
May, 2027
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

- A. Review and consider approval of minutes from the May 14, 2024, regular board meeting (enclosure).
- B. Review and ratify approval of agreement between OnePRO Services and the District for replacement of damaged concrete sidewalk panels in Yakima and Lake Park in the amount of \$5,722.00 (enclosures).
- C. Review and ratify approval of proposal from LMI Colorado for Revive application to turf in the amount of \$3,847.26 (enclosure).

III. LANDSCAPE UPDATE

- A. Review landscaping activity.
- B. Flowerscapes.
- C. LMI Colorado.
 - i. Review and consider approval of proposal from LMI Colorado for shrub fertilizer in the amount of \$1,647.36 (enclosure).
 - ii. Review and consider approval of proposal form LMI Colorado for removal and replacement of plant materials within median on S Versailles Parkway and E Lake Place in the amount of \$11,706.56 (enclosure).
 - iii. Review and consider approval of proposal from LMI Colorado for revitalization of the median with plants and mulch in the amount of \$1,789.19 (enclosure).
- D. Davey Tree.

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and consider approval of claims in the amount of \$141,784.40 and Directors' Fees for the period of May 10, 2024 to July 31, 2024 (enclosure).
- C. Review and consider approval of the draft 2023 Audit (enclosure).

V. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.

VI. BOARD MEMBER MATTERS

- A. Review and consider management and accounting proposal from Westwind Management (enclosure).

VII. LEGAL MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for November 12, 2024 at 6:00 p.m.