

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2 (THE
“DISTRICT”)
HELD
MARCH 21, 2022

A regular meeting of the Board of Directors of the East Smoky Hill Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Monday, March 21, 2022 at 6:00 p.m. at the Smoky Hill Library, 5430 S. Biscay Circle, Centennial, CO 80015. This District Board meeting was also available via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Connie Buhlke, President
Charlotte Faris, Assistant Secretary
Bonnie Bowman, Treasurer
Laura Embleton, Secretary
Tyler Jeffery, Assistant Secretary

Also, In Attendance Were:

Denise Denslow, Shauna D’Amato & Janece Soendker; CliftonLarsonAllen LLP (“CLA”)

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: The meeting was called to order at 6:06 p.m. Following review, upon a motion duly made by Director Jeffery, seconded by Director Bowman and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of potential conflicts of interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. A quorum was present and it was requested that members of the Board disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that no additional conflicts of interest were presented.

Quorum, location of meeting and posting of meeting notices: The Board confirmed a quorum, the location of the meeting and the posting of the meeting notice.

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Public comment: None.

CONSENT AGENDA

Minutes from the February 8, 2022 meeting:

Following review, upon a motion duly made by Director Buhlke, seconded by Director Jeffery and, upon vote, unanimously carried, the Board approved the Consent Agenda item, as presented.

LEGAL MATTERS

Other: None.

FINANCIAL MATTERS

Final/amended budget for 2022: Ms. Soendker reviewed the final/amended budget for 2022 with the Board. It was noted that Ms. Denslow will follow up with the Board and ensure they have received the document as internet connection was faulty.

Other: None.

MANAGER ITEMS

May 2022 Election: It was noted that Directors Buhlke, Jeffery and Embleton did not submit their Self-Nomination forms in accordance with the deadline and appointments will be made at the May meeting.

Capital Reserve Study: discuss park equipment and maintenance: Ms. Denslow reviewed the Capital Reserve Study with the Board, noting that she will remove the fence pages when a draft is finalized. It was noted that the Board will review the Reserve Study in depth and provide notes to Ms. Denslow.

Other: The Board discussed playground maintenance and updates. It was noted that the Board would like to proceed with a Request for Qualifications process for playground equipment replacement. . It was noted that Ms. Denslow will coordinate with WBA to present concrete options to the Board and will follow up with Ms. Soendker to ensure these goals align with the District's Budget. No action was taken.

LANDSCAPE UPDATE

Other: None.

BOARD MEMBER ITEMS

Status of playground shades: Ms. D'Amato provided an update to the Board regarding the status of playground shades provided by Tom Tanner, noting options for shade storage including the HOA shed and a nearby storage unit. The Board inquired about researching repairs on old shades.

Homeowner Association: No update was provided.

OTHER BUSINESS

Quorum for next meeting: A quorum was confirmed for Tuesday, May 10,

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2022 at 6:00 p.m.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,

DocuSigned by:
Charlotte Paris
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Secretary for the Meeting