

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

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GREENWOOD VILLAGE, CO 80111
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www.eastsmokyhillmd2.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 14, 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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGFhN2Y2ZjgtMGQ0YS00MzllLTlhMDUtZDM1YmI4OTYyYjRm%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

ACCESS:

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

Conference ID: 455 849 604#

<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.

- E. Consider adoption of Resolution Regarding 2024 Annual Administrative Matters (enclosed).
- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).

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 August 8, 2023 meeting (enclosed).
- B. Review and approved Minutes from the October 18, 2023 meeting (enclosed).

III. FINANCIAL MATTERS

- A. Conduct public hearing to consider amendment of the 2023 Budget, if necessary, and consider adoption of Resolution to Amend the 2023 Budget (enclosed).
- B. Conduct public hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money (enclosed).
- C. Authorize District accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- D. Consider appointment of District accountant to prepare 2025 Budget.
- E. Review and consider approval of engagement of Schilling & Company, Inc. to prepare the 2023 Audit.
- F. Review and consider acceptance of Unaudited Financial Statements as of September 30, 2023 and Cash Position Report (enclosed).
- G. Review and ratify approval of Bill.com payments and Directors' Fees (enclosed).

IV. MANAGER MATTERS

- A. Review and consider approval of CliftonLarsonAllen LLP Master Services Agreement and related Statements of Work for 2024 (enclosed).

- B. Discuss and consider approval of 2024 insurance renewal and accept current property schedule (enclosed).
- C. Discuss and consider worker's compensation insurance for 2024 (enclosed).
- D. Consider authorization of renewing membership in the Special District Association for 2024.
- E. Discuss proposals for play areas at Lake and Yakima and Prentice and Valдай parks from Star Playgrounds.

V. LANDSCAPE UPDATE

- A. Review landscaping activity.
- B. Flowerscapes.
 - 1. Review and consider approval of Independent Contractor Agreement for 2024 Annual Flowers with FlowerScapes, LLC (enclosed).
- C. ColoradoScapes.
 - 1. Review and consider ratification of Third Addendum to Independent Contractor Agreement for Drainage Installation Behind 6132-52 S. Tempe Way with ColoradoScapes, LLC (enclosed).
 - 2. Review and consider approval of Addendum to Independent Contractor Agreement for Additional Edging to Transformer Box with ColoradoScapes, LLC (enclosed).
 - 3. Review and consider approval of Independent Contractor Agreement for 2024 Landscape Maintenance with ColoradoScapes, LLC (enclosed).
 - 4. Review and consider approval of First Addendum to Independent Contractor Agreement for 2024 Revive Treatment with ColoradoScapes, LLC (enclosed).
- D. Davey Tree.
 - 1. Review and consider approval of Independent Contractor Agreement for 2024 Plant Health Care with Davey Tree Expert Company (enclosed).

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 requirements.

IX. ADJOURNMENT

There are no more regular meetings scheduled in 2023.