

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2 (THE
“DISTRICT”)
HELD
SEPTEMBER 18, 2021

A special meeting of the Board of Directors of the East Smoky Hill Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Saturday, September 18, 2021, at 6:00 p.m. at Del Frisco’s Double Eagle Steakhouse, 8100 E. Orchard Road, Denver, CO 80111. 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, Krista Baptist & Rachel Alles; CliftonLarsonAllen LLP (“CLA”)
Tom Tanner, Bonny Tanner, Al Buhlke, Peter Faris & Kayvonne Brewer;
Members of the public

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: The meeting was called to order at 6:10 p.m. Following review, upon a motion duly made by Director Faris, seconded by Director Embleton 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 Director Bowman resides on the HOA Board and no additional conflicts of interest were presented.

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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.

Public comment: None.

LEGAL MATTERS

Other: None.

FINANCIAL MATTERS

June 30, 2021 Cash Position Report: Denise reviewed the Cash Position Report with the Board. Following review, upon a motion duly made by Director Embleton, seconded by Director Faris and, upon vote, unanimously carried, the Board approved the June 30, 2021 Cash Position Report as presented.

Bill.com Payments Totaling \$37,734.53 and Directors' Fees: The Board reviewed the Bill.com payments and Directors' Fees. Upon a motion duly made by Director Jeffery, seconded by Director Embleton and, upon vote, unanimously carried, the Board ratified the Bill.com payments totaling \$37,734.53 and Directors' Fees as presented.

Other: None.

MANAGER ITEMS

Other: None.

LANDSCAPE UPDATE

Other: None.

BOARD MEMBER ITEMS

Status of park equipment and playground shades: The Board discussed the status of the park equipment and playground shades. No action was taken.

Tree at Lake Avenue and Lake Place Park: The Board discussed the tree at Lake Avenue and Lake Place Park. No action was taken.

Update on the status of the fence replacement: The Board discussed the status of the fence replacement. No action was taken.

OTHER BUSINESS

Quorum for next meeting: The Board discussed the timing of the next meeting and determined that CLA will reach out to confirm the quorum closer to the meeting date.

ADJOURNMENT

There being no further business to come before the Board at this time, the Board adjourned the meeting at 6:35 p.m.

Respectfully submitted,

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DocuSigned by:

Laura Embleton

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Secretary for the Meeting