

NOTICE OF A SPECIAL MEETING

EAST SMOKY HILL METROPOLITAN DISTRICT NO.2 ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of East Smoky Hill Metropolitan District No. 2, Arapahoe County, Colorado, will hold a special meeting on November 13, 2019 at 6:30 p.m., at Smoky Hill Library, 5430 S. Biscay Circle, Centennial, CO 80015 to conduct any business which may come before the Board. This meeting is open to the public.

EAST SMOKY HILL
METROPOLITAN DISTRICT NO.2
ARAPAHOE COUNTY, COLORADO

By:/s/Kim Herman, District Manager

This notice is given by order of the Board of Directors of the East Smoky Hill Metropolitan District No. 2, and was posted at three public places within the District, and at the office of the Arapahoe County Clerk and Recorder, not less than 3 days prior to the meeting, in accordance with statute.

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification
3. Review and Approve Agenda
4. Public Comment (Items Not on Agenda)
5. Review and Approve Minutes of August 13, 2019 Special Board Meeting
6. Legal
 - A. Other
7. Legal
 - A. Consider Adoption of Resolution 2019-11-01 2020 Annual Administrative Matters Resolution
 - B. Consider Approval of Resolution 2019-11-02, Calling May 5, 2020 Regular Election
 - C. Other
 - A. Review and Consider Acceptance of September 30, 2019 Financial Statements and Cash Position
 - B. Review and Ratify Bill.com Payments Totaling \$TBD and Directors' Fees
 - C. Investment Review
 - D. Review and Consider Approval of Schilling & Company, Inc. Engagement Letter for Preparation of 2019 Audit \$4,500
 - E. Other
8. Items from Board Manager
 - A. 2020 Contractors
 1. Landscape Maintenance with JBK
 2. Management and Accounting, CliftonLarsonAllen (no updated agreement, acknowledgement)
 3. Legal Counsel, White Bear Ankele Tanaka & Waldron (no updated agreement, acknowledgement)
 - B. Review and Consider Approval of Proposal from Summit Recreation Regarding Two Park Shades
 1. Prentice and Valdai - \$19,149
 2. Lake and Yakima - \$28,004
 - C. Ratify Proposal with Woods for Little Tikes Replacement, September 12, 2019 - \$3,118
 - D. Discuss Renewal of 2020 Insurance and SDA Membership Renewal
9. Conduct Public Hearing to Consider Adoption of Proposed 2020 Budget
 - A. Resolution 2019-11-03, Adopting 2020 Budget, Imposing Mill Levy and Appropriating Funds
10. Landscape Update – Reg Craigo, JBK

- A. Review Landscaping Activity
 - B. Discuss Status Landscaping Renovations of Parks
 - C. Other
11. Items from Board Members
- A. Update on Homeowner Association
12. Other Business
- A. Confirm Quorum for Next Meeting, February 11, 2020
12. Adjournment