

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
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www.eastsmokyhillmd2.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, February 8, 2022

TIME: 7:00 p.m.

LOCATION: Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015
Meeting Room A

You can also attend the meetings in the following ways:

1. Online Microsoft Teams Meeting via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjllhODRjZjEtYjUwYi00NzA2LTk4YmMtNWRmODY0ODRkZWVm%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

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

Conference ID: 135 295 64#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Connie Buhlke	President	May 2022
Charlotte Faris	Assistant Secretary	May 2023
Bonnie Bowman	Treasurer	May 2023
Laura Embleton	Secretary	May 2022
Tyler Jeffery	Assistant Secretary	May 2022

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 (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 November 9, 2021 and January 17, 2022 meetings (enclosed).

III. LEGAL MATTERS

- A. Review and discuss Notice of 2022 Hourly Rates from White Bear Ankele Tanaka & Waldon (enclosed).
- B. Review and consider ratification of 2022 Annual Administrative Resolution (enclosed).
- C. Review and consider adoption of Resolution Designating the District's Website for the Posting of Meeting Notices and 24-Hour Posting Location (enclosed).
- D. Other.

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements as of December 31, 2021 and Cash Position Report (enclosed).
- B. Review and ratify approval of Bill.com payments totaling \$18,203.87 and Directors' Fees (enclosed).
- C. Consider adoption of a resolution authorizing the District to issue and refund general obligation indebtedness consisting of its General Obligation Refunding Bonds, Series 2022, in an approximate principal amount of \$3,500,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (enclosed).
- D. Conduct Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget (enclosed).

E. Other.

V. MANAGER ITEMS

A. Other.

VI. LANDSCAPE UPDATE

A. Review landscaping activity.

B. Flowerscapes.

C. ColoradoScapes.

1. Review and consider approval of Proposal for Tree Winter Watering in the amount of \$2,400 (enclosed).

D. Davey Tree.

E. Other.

VII. BOARD MEMBER ITEMS

A. Status of playground shades.

B. Update on Homeowner Association.

VIII. OTHER BUSINESS

A. Confirm quorum for next meeting.

IX. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, May 10, 2022 at 7:00 p.m.