

RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2  
HELD AUGUST 13, 2019**

A special meeting of the Board of Directors of the East Smoky Hill Metropolitan District No. 2 (the "District") was held on August 13, 2019 at 6:00 p.m., at Smoky Hill Library, 5430 S. Biscay Circle, Centennial, CO. The meeting was open to the public.

Attendance     In attendance were Directors:

Connie Buhlke  
Charlotte Faris  
Tyler Jeffery  
Bonnie Bowman

Also in attendance were:

Kim Herman; CliftonLarsonAllen, LLP (CLA)  
Elizabeth Wood; JBK Landscaping

Call to  
Order

Director Buhlke called the meeting to order at 6:34 p.m.

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.

Review and  
Approve  
Agenda

Upon a motion duly made by Director Faris, seconded by Director Jeffery, and upon a vote, unanimously carried, the Board accepted the Agenda as presented and excused the absence of Director Embleton.

Public  
Comment

There was no Public Comment.

Minutes

Upon a motion duly made by Director Jeffery, seconded by Director Bowman, and upon a vote, unanimously carried, the Board approved the May 14, 2019 regular meeting minutes.

Legal

There were no Legal Matters to discuss.

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### Financial Items

- A. Review and Consider Acceptance of Unaudited Financial Statements as of June 30, 2019 and Cash Position Report

Upon a motion duly made by Director Faris, seconded by Director Bowman, and upon a vote, unanimously carried the Board accepted the June 30, 2019 Unaudited Financial Statements and Cash Position.

- B. Review and Ratify Approval of Bill.com Payments Totaling \$5,744.95 and Directors' Fees

Upon a motion duly made by Director Buhlke, seconded by Director Bowman, and upon a vote, unanimously carried, the Board ratified approval of bill.com payments and Directors' fees.

- C. Investment Review

Ms. Herman reviewed the current District investments.

- D. Other

None.

### Board Manager

- A. Discuss Budget Needs for 2020

Ms. Herman stated she will get pricing for shade structures and landscaping for three (3) of the District's parks.

- B. Review and Approve Online Posting Resolution of Public Meetings

Ms. Herman reviewed with the Board. She will inquire of a landing page to be set up for future postings. Upon a motion duly made by Director Jeffery, seconded by Director Buhlke, and upon a vote, unanimously carried, the Board approved the Online Posting Resolution of Public Meetings.

Upon a motion duly made by Director Faris, seconded by Director Jeffery, and upon a vote, unanimously carried, the Board approved a not to exceed amount of \$2,000 to set up the website.

### Landscape Update

- A. Review Landscaping Activity

Ms. Wood provided her report.

- B. Discuss Landscaping Renovations of Medians

Ms. Wood stated this has been done.

- C. Other

Upon a motion duly made by Director Bowman, seconded by Director Jeffery, and upon a vote, unanimously carried, the Board approved a tree plan presented by Ms. Wood.

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Board  
Member

- A. Update on Homeowner Association

Ms. Herman stated the HOA landscaping renovation project along Orchard Road by Gun Club is underway.

Other  
Business

- A. Confirm Quorum for Next Meeting – November 13, 2019.

A quorum was confirmed for the next meeting on November 13, 2019.

The Board also determined their annual January dinner meeting would be January 18, 2020 at 6:00 p.m. at Del Frisco's. Ms. Herman's office will make the reservation.

Adjournment Director Buhlke adjourned the business meeting at 7:35 p.m.

Respectfully submitted,

  
Secretary for the Meeting