

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 11, 2020 at 6:00 p.m.

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL Link:**

[Join Microsoft Teams Meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjhmMjJiNzMtMmVmOC00NDM2LTg0ZjktMjUxYjUyYTYzMWRi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

[+1 720-547-5281](#) United States, Denver (Toll) Conference ID: 153 511 728#

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 one public places within the District, not less than 24 hours 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 11, 2020 Special Board Meeting
6. Legal
 - A. Consider Adoption of Resolution 2020-11-01; 20221 Annual Administrative Matters Resolution
 - B. Consider Appointment of Charlotte Farris to vacant position on the Board of Directors and Administer Oath of office
 - C. Other
7. Financial
 - A. Review and Consider Acceptance of Unaudited Financial Statements of September 30, 2020 and Cash Position Report
 - B. Review and Ratify Approval of bill.om Payments Totaling \$_____ and Directors' Fees
 - C. Invest Review
 - D. Review and Consider Approval of Schilling & Company, Inc. Engagement Letter for Preparation of 2020 Audit - \$4,700
 - D. Other

8. Conduct Public Hearing to Consider Amendment of 2020 Budget and Adoption of Proposed 2021 Budget
 - A. Resolution 2020-11-02, Amendment of 2020 Budget (if necessary)
 - B. Resolution 2020-11-03, Adopting 2021 Budget, Imposing Mill Levy and Appropriating Funds
9. Manager Items
 - A. 2020 Contractors
 1. Landscape Maintenance with JBK
 2. Management and Accounting, CliftonLarsonAllen LLP
 3. Legal Counsel, White Bear Ankele Tanaka & Waldron
 4. Discuss Renewal of 2021 Insurance and SDA Membership Renewal
10. Landscape Update – Reg Craigo, JBK
 - A. Review Landscaping Activity
 - B. Review and Consider Approval of Flowerscapes Proposal for Annual Flowers - \$18,600
 - C. Review and Consider Approval of Davey Tree Proposal for Tree Care
 - D. Other
11. Items from Board Manager
 - A. Discuss Status of Playground Shades – Structure installed in November, Shades installed in Spring
 - B. Update on Homeowner Association – HOA changing to Coloradoscapes for Landscaping Maintenance and Snow Removal Services
 - C. Other
12. Items from Board Members
 - A. Other
13. Other Business
 - A. Confirm Quorum for Next Meeting, February 9, 2021
14. Adjournment