

# EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

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GREENWOOD VILLAGE, CO 80111  
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[www.eastsmokyhillmd2.org](http://www.eastsmokyhillmd2.org)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, May 18, 2021  
**TIME:** 6:00 p.m.  
**LOCATION:** Online Microsoft Teams Meeting – via link below:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjQ2ZWlxZGMtOTgwOS00YTA0LWJiMTAtMjA2OTgzMzcwMzI5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjQ2ZWlxZGMtOTgwOS00YTA0LWJiMTAtMjA2OTgzMzcwMzI5%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)

***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

You can attend the meetings in any of the following ways:

**ACCESS:** 1. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 162 696 09#

<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.

- B. Present Disclosures of Potential Conflicts of Interest.
- C. Confirm Quorum, Location of Meeting, and Posting of Meeting Notice. Approve Agenda.
- 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.
- E. Review and Approve Minutes from the February 9, 2021 Special Meeting (enclosed).

**II. LEGAL MATTERS**

- A. Discuss District Participation in HOA Fence Replacement Project.

**III. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of Unaudited Financial Statements as of March 31, 2021 and Cash Position Report (enclosed).
- B. Review and Ratify Approval of Bill.com Payments Totaling \$49,224.88 and Directors' Fees (enclosed).
- C. Review and Consider Acceptance of the 2020 Draft Audit (enclosed).
- D. Investment Review.
- E. Other.

**IV. MANAGER ITEMS**

- A. Other.

**V. LANDSCAPE UPDATE**

- A. Review Landscaping Activity.
- B. Flowerscapes.
- C. ColoradoScapes.
- D. Davey Tree.
- E. Other.

**VI. BOARD MEMBER ITEMS**

- A. Status of Playground Shades (enclosed).
- B. Update on Homeowner Association.

**VII. OTHER BUSINESS**

- A. Confirm Quorum for Next Meeting: August 10, 2021.

**VIII. AJOURNMENT**

**The next regular meeting is scheduled for Tuesday, August 10, 2021 at 6:00 p.m.**