

## **NOTICE OF 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 January 19, 2019 at 6:00 p.m., at Del Frisco's Double Eagle Steak House, 8100 East Orchard Road, Greenwood Village, Colorado, 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. Financial
  - A. Review and Consider Approval of Current Claims and Directors' Fees
  - B. Other
6. Items from Board Members
7. Other Business
  - A. Confirm Quorum for Next Meeting, February 12, 2019
  - B. Other
8. Adjournment