

# EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

8390 E. CRESCENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
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[www.eastsmokyhillmd2.org](http://www.eastsmokyhillmd2.org)

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

**DATE:** Wednesday, October 18, 2023

**TIME:** 9:30 a.m.

**LOCATION:** via Microsoft Teams

You can attend the meeting in the following ways:

1. Online Microsoft Teams Meeting via link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTZmYmFhYjktY2Q2Ni00ZThmLTk3ZWEtMGE1YjY3YjZMjJh%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_MTZmYmFhYjktY2Q2Ni00ZThmLTk3ZWEtMGE1YjY3YjZMjJh%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: 632 818 724#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Tanner	President	May 2025
Laura Embleton	Secretary	May 2027
Bonnie Bowman	Treasurer	May 2027
Charlotte Faris	Assistant Secretary	May 2025
Connie Buhlke	Vice President	May 2025

### **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. FINANCIAL MATTERS**

A. Discuss prepayment of principal on the District's bonds.

**III. OTHER BUSINESS**

**IV. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, November 14, 2023 at 6:00 p.m.**