

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2
HELD JANUARY 19, 2019

A special meeting of the Board of Directors of the East Smoky Hill Metropolitan District No. 2 (the "District") was held on January 19, 2019 at 6:00 p.m., at Del Frisco's Double Eagle Steak House, 8100 East Orchard Road, Greenwood Village, CO. The meeting was open to the public.

Attendance In attendance were Directors:

Connie Buhlke
Charlotte Faris
Tyler Jeffery
Bonnie Bowman
Laura Embleton

Also in attendance were:

Kim Herman; CliftonLarsonAllen, LLP (CLA)
Elizabeth Wood; JBK Landscaping
Ian Best
Al Hassan
Tom and Bonny Tanner
Dawn Bowman
Peter Faris
Dale Embleton
Derek Herman
Weston Blakeslee

Call to Order Director Buhlke called the meeting to order at 6:18 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 Embleton, seconded by Director Bowman and upon a vote, unanimously carried, the Board accepted the Agenda as presented.

Public Comment There was no Public Comment.

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Financial
Items

- A. Review and Consider Approval of Current Claims and Directors' Fees

Upon a motion duly made by Director Embleton, seconded by Director Bowman and upon a vote, unanimously carried, the Board approved the current claims totaling \$65,899.65 and Directors' fees totaling \$461.75.

- B. Other

There were no other Financial Items for discussion.

Board
Items

There were no Board Items to discuss.

Other
Business

- A. Confirm Quorum for Next Meeting – February 12, 2019.

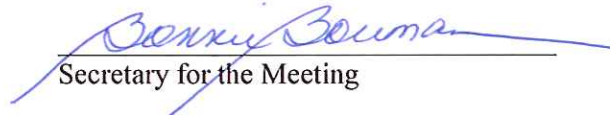
A quorum was confirmed for the next meeting on February 12, 2019.

- B. Other

There was no Other Business to discuss.

Adjournment The Board adjourned the business meeting at 6:22 p.m.

Respectfully submitted,


Secretary for the Meeting