

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING NOTICE AND
AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>	<u>Next Election:</u>
Connie Buhlke	President	May 2022	May 2022(e-2 2020)
Charlotte Faris	Assistant Secretary	May 2022	May 2022 (a-11 2020)
Tyler Jeffery	Assistant Secretary	May 2022	May 2022 (e-4 2018)
Bonnie Bowman	Treasurer	May 2023	May 2023 (e-3 2020)
Laura Embleton	Secretary	May 2022	May 2022 (e-4 2018)

Date: Wednesday, February 9, 2021

Time: 6:00 P.M

Location: *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:

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTc4NTk4YzltZmlzZi00ZjhmLWFhNGMtNGU5NjYyZWFINmEz%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

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),88997927# Phone Conference ID: 889 979 27#

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 the November 11, 2020 Special Meeting and December 3, 2020 Continued Special Board Meeting (enclosed)

6. Legal
A. Other

7. Financial
 - A. Review and Consider Acceptance of Unaudited Financial Statements as of December 31, 2020 and Cash Position Report (enclosed)
 - B. Review and Ratify Approval of Bill.com Payments Totaling \$37,726.60 and Directors' Fees (enclosed)
 - C. Review and Consider Approval of Current Claims Totaling \$18,583.70
 - D. Investment Review
 - E. Other
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8. Manager Items
 - A. Other
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9. Landscape Update
 - A. Review Landscaping Activity
 - B. Flowerscapes
 - C. ColoradoScapes
 - D. Davey Tree
 - E. Termination to JBK Regarding Landscape Maintenance and Flowers
 - F. Termination of Current Dog Station Contract
 - G. Other
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11. Items from Board Manager
 - A. Status of Playground Shades – Permitting Issues
 - B. Update on Homeowner Association
 - C. Discussion of District Taking Over Trash Service from HOA
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12. Items from Board Members
 - A. Other
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13. Other Business
 - A. Confirm Quorum for Next Meeting, May 11, 2021
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14. Adjournment
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NEXT SCHEDULED BOARD MEETING

**May 11, 2021 at 6:00pm
Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015**