

**EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2**  
**REGULAR MEETING**  
**AGENDA**

**Board of Directors:**

---

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>	<u>Next Election:</u>
Connie Buhlke	President	May 2018	May 2018 (e-4 2014)
Charlotte Faris	VP/Asst. Sec.-Treas.	May 2018	May 2018 (e-4 2014)
Tom Tanner	Treasurer	May 2018	May 2018 (e-4 2014)
Tom Nickle	Secretary	May 2016	May 2016 (e-4 2012)
Laura Embleton	Asst. Secretary	May 2016	May 2016 (a-2 2014)

---

**Date:** Tuesday, May 12, 2015  
**Time:** 6:00 P.M  
**Location:** Smoky Hill Library  
5430 S. Biscay Circle  
Centennial, CO 80015

1. Call to Order  
\_\_\_\_\_
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification  
\_\_\_\_\_
5. Review and Approve Agenda  
\_\_\_\_\_
6. Review and Approve Minutes of the February 10, 2015 Special Board Meeting (enclosed)  
\_\_\_\_\_
7. Public Comment (Items Not on Agenda)  
\_\_\_\_\_
8. Legal  
A. Other  
\_\_\_\_\_
9. Financial  
A. Review and Consider Acceptance of March 31, 2015 Unaudited Financial Statements and Updated Cash Position (enclosed)  
B. Review All Invoices (to be distributed via email)  
C. Review and Consider Approval of Current Claims Totaling \$21,697.31 and Directors' Fees Totaling \$461.75 (enclosed)  
D. Other  
\_\_\_\_\_

10. Items from Board Manager
  - A. Discuss and Consider Approval for JBK Landscaping Contract for 6 Pocket Parks not to exceed \$14,028.00 (enclosed)
  - B. Other

---
11. Items from Board Members
  - A. Update on Homeowner Association Play Area Project - Tom Tanner
  - B. Other

---
12. Other Business
  - A. Confirm Quorum for Next Meeting – August 11, 2015

---
13. Adjournment

---

**NEXT SCHEDULED BOARD MEETING**

**Next scheduled meeting – August 11, 2015, 6:00 p.m.  
Smoky Hill Library  
5430 S. Biscay Circle  
Centennial, CO 80015**