

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

<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, November 10, 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  
\_\_\_\_\_
3. Review and Approve Agenda  
\_\_\_\_\_
4. Review and Approve Minutes of the August 11, 2015 Regular Board Meeting (enclosed)  
\_\_\_\_\_
5. Public Comment (Items Not on Agenda)  
\_\_\_\_\_
6. Legal
  - A. Consider Adoption of Resolution No. 2015-11-01: 2016 Annual Administrative Matters Resolution (enclosed)
  - B. Consider Adoption of Resolution No. 2015-11-02: Regarding Election (enclosed)
  - C. Consider Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel services (enclosed)  
\_\_\_\_\_
7. Financial
  - A. Review and Consider Acceptance of Unaudited Financial Statements as of September 30, 2015 (enclosed)
  - B. Review All Invoices (emailed separately)
  - C. Ratify Prior Claims Totaling \$10,442.63 (enclosed)
  - D. Review and Consider Approval of Current Claims Totaling \$31,492.98 and Directors' Fees Totaling \$461.75 (enclosed)
  - E. Investment Review
  - F. Other  
\_\_\_\_\_

8. Public Hearing to Consider Amending the 2015 Budget, and Consider Adopting Proposed 2016 Budget (enclosed)
    - A. Resolution 2015-11-03, Amending the 2015 Budget, if necessary (enclosed)
    - B. Resolution 2015-11-04, Adopting 2016 Budget, Imposing Mill Levy and Appropriating Funds (enclosed)
    - C. Other

---
  9. Items from Board Manager
    - A. Consider Schilling & Co., Inc. 2015 Audit Engagement Letter - \$4,200 (enclosed)
    - B. Update on Saddle Rock Ridge Plat Review and ESHMD #2 Responsibilities
    - C. Update on Versailles Pkwy. Median Landscaping (enclosed)
    - D. Discuss Using ADP Payroll for Directors Fees
    - E. Discuss Using Bill.com for Accounts Payable Process (enclosed)

---
  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

---
  13. Adjournment
- 

**Informational Items:**

Affidavit of Publication

**NEXT SCHEDULED BOARD MEETING**

**Next scheduled regular meeting – TBD  
Smoky Hill Library  
5430 S. Biscay Circle  
Centennial, CO 80015**