

**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, February 16, 2016  
**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 November 10, 2015 Regular Board Meeting (enclosed)  
\_\_\_\_\_
5. Public Comment (Items Not on Agenda)  
\_\_\_\_\_
6. Legal
  - A. Consider Adoption of Resolution No. 2016-02-01: Designating 24-Hour Posting Location (enclosure)
  - B. Other  
\_\_\_\_\_
7. Financial
  - A. Review and Consider Acceptance of Unaudited Financial Statements as of December 31, 2015 (enclosed)
  - B. Review All Invoices (emailed separately)
  - C. Ratify Prior Claims Totaling \$70,372.86 and Directors’ Fees Totaling \$461.75 (enclosed)
  - D. Review and Consider Approval of Current Claims Totaling \$2,722.36 and Directors’ Fees Totaling \$461.75 (enclosed)
  - E. Investment Review
  - F. Discuss using Bill.com for Accounts Payable – Shelby Clymer
  - G. Other

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8. Items from Board Manager
    - A. Update on 2016 Election
    - B. Update on Saddle Rock Ridge Plat Review and ESHMD #2 Responsibilities
    - C. Update on Versailles Pkwy. Median Landscaping (enclosed)
    - D. Other
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9. Items from Board Members
    - A. Update on Homeowner Association Play Area Project - Tom Tanner
    - B. Other
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10. Other Business
    - A. Confirm Quorum for Next Meeting
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11. Adjournment
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**Informational Items:**

**NEXT SCHEDULED BOARD MEETING**

**Next scheduled regular meeting – May 17, 2016  
Smoky Hill Library  
5430 S. Biscay Circle  
Centennial, CO 80015**