

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>	<u>Next Election:</u>
Connie Buhlke	President	May 2020	May 2020 (a-2 2018)
Charlotte Faris	Assistant Secretary	May 2020	May 2020 (e-4 2016)
Tyler Jeffery	Assistant Secretary	May 2022	May 2018 (e-4 2018)
Bonnie Bowman	Treasurer	May 2020	May 2020 (e-4 2016)
Laura Embleton	Secretary	May 2022	May 2022 (e-4 2018)

Date: Tuesday, August 13, 2019
Time: 6:30 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. Public Comment (Items Not on Agenda)

5. Review and Approve Minutes of the May 14, 2019 Regular Board Meeting (enclosed)

6. Legal
 - A. Other

7. Financial
 - A. Review and Consider Acceptance of Unaudited Financial Statements as of June 30, 2019 and Cash Position Report (to be distributed)
 - B. Review and Ratify Approval of Bill.com Payments Totaling \$_____ and Directors' Fees (enclosed)
 - C. Investment Review
 - D. Other

8. Items from Board Manager
 - A. Discuss Budget needs for 2020
 - B. Review and Approve Online Posting Resolution of Public Meetings (enclosed)

9. Landscape Update – Elizabeth Wood, JBK
 - A. Review Landscaping Activity
 - B. Discuss Status Landscaping Renovations of Medians
 - C. Other

10. Items from Board Members
 - A. Update on Homeowner Association

11. Other Business
 - A. Confirm Quorum for Next Meeting, November 12, 2019 – Budget Hearing

12. Adjournment

NEXT SCHEDULED BOARD MEETING

**November 12, 2019
Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015**