

**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 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 October 14, 2014 Regular and January 10, 2015 Special Board Meeting (enclosed)  
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5. Public Comment (Items Not on Agenda)  
\_\_\_\_\_
6. Legal
  - A. Consider Adoption of Resolution No. 2015-02-01: 2015 Annual Administrative Matters Resolution (enclosed)
  - B. Consider Adoption of Resolution No. 2015-02-02: Designating the District's 24-Hour Posting Location (enclosed)
  - C. Other\_\_\_\_\_
7. Financial
  - A. Review and Consider Acceptance of December 31, 2014 Financial Statements and Updated Cash Position (enclosed)
  - B. Review All Invoices (emailed separately)
  - C. Review and Consider Approval of Current Claims Totaling \$3,601.55 and Directors' Fees Totaling \$461.75 (enclosed)
  - D. Investment Review
  - E. Other

8. Items from Board Manager
- A. Consider CliftonLarsonAllen LLP 2015 Accounting Services Engagement Letter (enclosed)
  - B. Update on Saddle Rock Ridge Plat Review and ESHMD #2 Responsibilities (map enclosed)
  - C.
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9. Items from Board Members
- A. Update on Homeowner Association Play Area Project - Tom Tanner
  - B. Discussion and Possible Action on 2<sup>nd</sup> Amendment to HOA License Agreement (enclosed)
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10. Other Business
- A. Confirm Quorum for Next Meeting – May 12, 2015
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11. Adjournment
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**Informational Items:**

**NEXT SCHEDULED BOARD MEETING**

**Next scheduled regular meeting – May 12, 2015 at 6:00 p.m.  
Smoky Hill Library  
5430 S. Biscay Circle  
Centennial, CO 80015**