

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 2020	May 2020 (e-4 2016)
Tom Tanner	Treasurer	May 2018	May 2018 (e-4 2014)
Bonnie Bowman	Secretary	May 2020	May 2020 (e-4 2016)
Laura Embleton	Asst. Secretary	May 2018	May 2018 (e-2 2016)

Date: Tuesday, May 17, 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. Update on 2016 Director Election / Administer Oaths of Office / Appoint Offices

4. Review and Approve Agenda

5. Review and Approve Minutes of the February 16, 2016 Regular Board Meeting (enclosed)

6. Public Comment (Items Not on Agenda)

7. Legal
A. Other

8. Financial
 - A. Review and Consider Acceptance of Unaudited Financial Statements as of March 31, 2016 (enclosed)
 - B. Review All Invoices (emailed separately)
 - C. Ratify Prior Claims Totaling \$20,958.22 (enclosed)
 - D. Review and Consider Approval of Current Claims Totaling \$14,185.37 and Directors' Fees Totaling \$461.75 (enclosed)
 - E. Investment Review
 - F. Review and Consider Acceptance of 2015 Audit (enclosed)
 - G. Other

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9. Items from Board Manager
- A. Consider Approval of Saddle Rock Ridge Plat Agreement and ESHMD #2 Responsibilities, subject to finalization (enclosed)
 - B. Consider Approval of Independent Contractor Agreement with JBK Landscape LLC for Versailles Pkwy. Median Landscaping (enclosed)
 - C. Other
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10. Items from Board Members
- A. Update on Homeowner Association Play Area Project - Tom Tanner
 - B. Other
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11. Other Business
- A. Confirm Quorum for Next Meeting
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12. Adjournment
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Informational Items:

NEXT SCHEDULED BOARD MEETING

**Next scheduled regular meeting – August 16, 2016
Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015**