

**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 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, August 23, 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  
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3. Review and Approve Agenda  
\_\_\_\_\_
4. Review and Approve Minutes of the May 17, 2016 Regular Board Meeting (enclosed)  
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5. Public Comment (Items Not on Agenda)  
\_\_\_\_\_
6. Landscape Update – Elizabeth Wood, JBK  
\_\_\_\_\_
7. Legal  
A. Other  
\_\_\_\_\_
8. Financial
  - A. Review and Consider Acceptance of Unaudited Financial Statements as of July 31, 2016 (enclosed)
  - B. Review All Invoices (emailed separately)
  - C. Review and Consider Approval of Current Claims Totaling \$18,254.73 (enclosed) and Directors’ Fees Totaling \$461.75
  - D. Review and Consider Approval of Saddle Rock HOA Landscape Reimbursement Request in the Amount of \$100,000 (enclosed)
  - E. Investment Review
  - F. Other

9. Items from Board Manager
  - A. Discuss Median Landscaping (enclosed)
  - B. Consider Approval of Landscape Agreement with Arapahoe County for Median Maintenance (enclosed)
  - C. Discuss 2017 Budget
  - D. Set Public Hearing Date to Consider 2017 Budget – November 15, 2016

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10. Items from Board Members
  - A. Update on Homeowner Association Play Area Project - Tom Tanner

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11. Other Business
  - A. Confirm Quorum for Next Meeting, November 15, 2016

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12. Adjournment

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**Informational Items:**

**NEXT SCHEDULED BOARD MEETING**

**Next scheduled regular meeting – November 15, 2016  
Smoky Hill Library  
5430 S. Biscay Circle  
Centennial, CO 80015**