

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 2022	May 2022(e-2 2020)
Vacant		May 2023	May 2023 (e-3 2020)
Tyler Jeffery	Assistant Secretary	May 2022	May 2022 (e-4 2018)
Bonnie Bowman	Treasurer	May 2023	May 2023 (e-3 2020)
Laura Embleton	Secretary	May 2022	May 2022 (e-4 2018)

Date: Tuesday, August 11, 2020

Time: 6:00 P.M

Location: *NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link:

[Join Microsoft Teams Meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjUxZTI3N2EtY2VjMS00Mjg3LThjMDctNDE0YmQ0NTg2ZGYz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll) Conference ID: 856 159 852#

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 12, 2020 Special Board Meeting (enclosed)

6. Legal (enclosed)

7. Landscape Update – Reg Craigo, JBK
 - A. Review Landscaping Activity
 - B. Discuss Status Landscaping Renovations of Parks
 - C. Work Orders (enclosed)
 - D. Other

8. Financial
 - A. Review and Consider Acceptance of Unaudited Financial Statements as of June 30, 2020 and Cash Position Report (enclosed)
 - B. Review and Ratify Approval of Bill.com Payments Totaling \$76,642.82 and Directors’ Fees (enclosed)
 - C. Invest Review
 - D. Discuss 2021 Budget
 - E. Other

9. Items from Board Manager
 - A. Discuss Status of Playground Shades (enclosed)
 - B. Update on Homeowner Association
 - C. Other

10. Items from Board Members
 - A. Other

11. Other Business
 - A. Confirm Quorum for Next Meeting, November 10, 2020 (Budget Hearing)

12. Adjournment

NEXT SCHEDULED BOARD MEETING
November 10, 2020 at 6:00pm
Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015