

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, October 25, 2016
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. Review and Approve Minutes of the August 23, 2016 Special Board Meeting (enclosed)

5. Public Comment (Items Not on Agenda)

6. Legal
 - A. Consider Adoption of Resolution No. 2016-10-01: 2017 Annual Administrative Matters Resolution (enclosed)
 - B. Other

7. Financial
 - A. Review and Consider Acceptance of Unaudited Financial Statements as of September 30, 2016 (enclosed)
 - B. Review All Invoices (emailed separately)
 - C. Review and Consider Approval of Current Claims Totaling \$29,085.12 (enclosed) and Directors' Fees Totaling \$461.75
 - D. Investment Review
 - E. Other

8. Public Hearing to Consider Amending the 2016 Budget, and Consider Adopting Proposed 2017 Budget (enclosed)
 - A. Resolution 2016-10-02, Amending the 2016 Budget, if necessary (enclosed)
 - B. Resolution 2016-10-03, Adopting 2017 Budget, Imposing Mill Levy and Appropriating Funds (enclosed)
 - C. Other

9. Items from Board Manager
 - A. Review and Consider Approval of Independent Contractor Agreement with JBK for Routine Landscape Maintenance and Snow Removal Services (enclosed)
 - B. Review and Consider Approval of Independent Contractor Agreement with JBK for Enhanced Landscaping Services (enclosed)
 - C. Acknowledge Continuing Engagement Letters with CliftonLarsonAllen for Management and Accounting Services
 - D. Review and Discuss 2017 Insurance

10. Landscape Update – Elizabeth Wood, JBK
 - A. Review and Consider Work Order for Belleview Park, \$2,200.00 (enclosed)
 - B. Review and Consider Work Order for Prentice Park, \$17,710.00 (enclosed)
 - C. Review and Consider Work Orders for Chase Drain (enclosed)

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

12. Other Business
 - A. Confirm Quorum for Next Meeting, TBD

13. Adjournment

Informational Items:

NEXT SCHEDULED BOARD MEETING

**Next scheduled meeting – TBD
Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015**