

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 9, 2017
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 February 21, 2017 Special Board Meeting (enclosed)

5. Public Comment (Items Not on Agenda)

6. Legal
 - A. Other

7. Financial
 - A. Review and Consider Acceptance of Unaudited Financial Statements as of March 31, 2016 (enclosed)
 - B. Review All Invoices (emailed separately)
 - C. Review and Consider Approval of Current Claims Totaling \$16,107.67 (enclosed) and Directors' Fees Totaling \$461.75
 - D. Investment Review
 - E. Review Draft 2016 Audit (enclosed)
 - F. Other

8. Items from Board Manager
 - A. Review and Consider Approval of Playground Improvements (enclosed)
 - B. Other

9. Landscape Update – Elizabeth Wood, JBK
 - A. Review and Consider Work Order Park Turf Rejuvenation - \$28,777.44 (enclosed)
 - B. Other
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10. Items from Board Members
 - A. Update on Homeowner Association - Tom Tanner
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11. Other Business
 - A. Confirm Quorum for Next Meeting, August 8, 2017
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13. Adjournment
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Informational Items:

NEXT SCHEDULED BOARD MEETING

**Next scheduled meeting – August 8, 2017
Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015**