

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, August 8, 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 May 9, 2017 Regular 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 June 30, 2016 (enclosed)
B. Review All Invoices (emailed separately)
C. Review and Consider Approval of Current Claims Totaling \$68,043.28 (enclosed) and Directors' Fees Totaling \$461.75
D. Investment Review
E. Other

8. Items from Board Manager
A. Discuss Park Inspection Reports (enclosed)
B. Other

9. Landscape Update – Elizabeth Wood, JBK
 - A. Review and Consider approval of addenda to the JBK Landscape contract for (enclosed);
 - 1.) 2017 Tree Plantings totaling \$7,245.00
 - 2.) Review and Consider Work Order for Mulch and Tree Replacements totaling \$4,290.00
 - 3.) 2017 Annual Flower Replacements totaling \$2,280
 - 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, November 14, 2017
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13. Adjournment
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Informational Items:

NEXT SCHEDULED BOARD MEETING

**Next scheduled meeting – November 14, 2017
Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015**