**EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2**

**SPECIAL MEETING** **AGENDA**

**Saturday, January 19, 2019, 6:00 P.M**

**Del Frisco’s Double Eagle Steak House, 8100 East Orchard Road, Greenwood Village, Colorado**

Board of Directors: Office: Term Expires: Next Election:

Connie Buhlke President May 2020 May 2018 (e-4 2018)

Charlotte Faris Assistant Secretary May 2020 May 2020 (e-4 2016)

Tyler Jeffrey Assistant Secretary May 2022 May 2018 (e-4 2022)

Bonnie Bowman Treasurer May 2020 May 2020 (e-4 2016)

Laura Embleton Secretary May 2022 May 2022 (a-4 2018)

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification
3. Review and Approve Agenda
4. Public Comments
5. Financial
6. Current Claims (emailed separately) & Directors’ Fees
7. Other
8. Items from Board Members
9. Other Business
10. Confirm Quorum for Next Meeting – February 12, 2019
11. Other
12. Adjournment

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| **NEXT SCHEDULED BOARD MEETING****Next scheduled meeting – February 12, 2019****Smoky Hill Library****5430 S. Biscay Circle****Centennial, CO 80015** |