

NOTICE OF A SPECIAL MEETING

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2 ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of East Smoky Hill Metropolitan District No. 2, Arapahoe County, Colorado, will hold a special meeting on August 11, 2020 at 6:00 p.m.

***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_NjUxZTI3N2EtY2VjMS00Mjg3LTJhMDctNDE0YmQ0NTg2ZGYz%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)**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjUxZTI3N2EtY2VjMS00Mjg3LTJhMDctNDE0YmQ0NTg2ZGYz%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#

EAST SMOKY HILL
METROPOLITAN DISTRICT NO.2
ARAPAHOE COUNTY, COLORADO

By:/s/Kim Herman, District Manager

This notice is given by order of the Board of Directors of the East Smoky Hill Metropolitan District No. 2, and was posted at one public places within the District, not less than 24 hours prior to the meeting, in accordance with statute.

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 May 12, 2020 Special Board Meeting
6. Legal
7. Landscape Update – Reg Craigo, JBK
 - A. Review Landscape Activity
 - B. Discuss Status Landscaping Renovations of Parks
 - C. Work Orders
 - D. Other
8. Financial
 - A. Review and Consider Acceptance of Unaudited Financial Statements of June 30, 2020 and Cash Position Report
 - B. Review and Ratify Approval of bill.om Payments Totaling \$76,642.82 and Directors' Fees
 - C. Invest Review
 - D. Discuss 2021 Budget
 - E. Other
9. Items from Board Manager
 - A. Discuss Status of Playground Shades
 - 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