**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 May 12, 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:** <https://global.gotomeeting.com/join/875136669> or via telephone:

United States (Toll Free): 1 877 309 2073

One-touch: tel:+18773092073,,875136669# Access Code: 875-136-669

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. Update on May 2020 Directors’ Election
4. Oaths of Office – Connie Buhlke and Bonnie Bowman
5. Election of Officers
6. Review and Approve Agenda
7. Consider Adoption of Resolution No. 2020-05-01: Declaration Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
8. Public Comment (Items Not on Agenda)
9. Review and Approve Minutes of January 18, 2020 Special Board Meeting
10. Legal
11. Consider Adoption of Resolution 2020-04-02 Establishing an Electronic Signature Policy
12. Other

 9. Landscape Update – Reg Craigo, JBK

 A. Review Landscape Activity

 B. Discuss Status Landscaping Renovations of Parks

 C. Review and Consider Approval of Proposal to Add Mulch in Islands - $9,133

 D. Review and Consider Approval of Proposal for Stump Grinding - $344.26

 E. Other

10. Financial

 A. Review and Consider Acceptance of Unaudited Financial Statements of March 31, 2020 and Cash

 Position Report

B. Review and Ratify Approval of bill.om Payments Totaling $57,595.05 and Directors' Fees

 C. Invest Review

 D. Review and Consider Approval of Draft 2019 Audit

 E. Other

11. Items from Board Members

 A. Update on Homeowner Association

12. Other Business

 A. Confirm Quorum for Next Meeting, February 11, 2020

 12. Adjournment