

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2

27 Inverness Drive East

Englewood, CO 80112

720.509.6062

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 12, 2024

TIME: 6:00 p.m.

LOCATION: Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015
Study Room 4

ACCESS: To attend via Microsoft Teams Video/ conference, use the below link:

[Join the meeting now](#)

To attend via telephone, dial 720-441-6942

Enter Conference ID: 404 284 024#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Tanner	President	May 2025
Connie Buhlke	Vice President	May 2025
Bonnie Bowman	Treasurer	May 2027
Laura Embleton	Secretary	May 2027
Charlotte Faris	Assistant Secretary	May 2025

I. ADMINISTRATIVE MATTERS

- a. Call to order and approval of agenda.
- b. Present disclosures of potential conflicts of interest.
- c. Confirm quorum, location of meeting and posting of meeting notices.
- d. Public comment.
- e. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- a. Review and consider approval of minutes from the August 13, 2024, regular board meeting (enclosure).

III. LEGAL MATTERS

- a. Review and consider approval of the 2025 Annual Administrative Resolution (enclosure)

- b. Review and consider approval of an Amended and Restated Public Records Request Policy (enclosure)
- c. Review and consider approval of an Amendment to Digital Accessibility Policy (enclosure)
- d. Review and consider approval of a Resolution Adopting a Procurement Policy (enclosure)
- e. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
- f. Review and consider approval of Resolution Calling the May 2025 Election (enclosure)
- g. Review and Discuss 2024 Special Legislative Session.

IV. LANDSCAPE UPDATE

- a. Review landscaping activity.
- b. FlowerScapes, LLC.
 - i. Review and consider approval of proposal from FlowerScapes for annual spring/summer flowers in the amount of \$25,450 (enclosure)
- c. LMI Colorado.
 - i. Review and consider approval of proposal from LMI Colorado for fall lawn winterize/fertilizer in the amount of \$2,2453.50 (enclosure).
 - ii. Review and consider approval of proposal from LMI Colorado for (10/2024-3/2025) snow removal services in the amount of T&M basis (enclosure).
 - iii. Review and consider approval of proposal from LMI Colorado for the (2025-2026) landscape maintenance in the amount of \$39,890 (enclosure).
- d. Davey Tree.
 - i. Review and consider approval of proposal from Davey Tree for tree care and fertilization care in the amount of \$1481 (enclosure).
 - ii. Review and consider approval of proposal from Davey Tree for plant healthcare services in the amount of \$16,290 (enclosure).

V. FINANCIAL MATTERS

- a. Conduct public hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money (enclosed).
- b. Review and consider approval of engagement letter of Schilling & Company, Inc. to prepare the 2024 Audit (enclosure).
- c. Financials are currently pending due to transition in Management Companies.

VI. MANAGER MATTERS

- a. Discuss and consider approval of 2025 insurance renewal and accept current property schedule (enclosure).

- b. Review and consider approval of draft verbiage of playground rules signs (enclosure).
- c. Review and consider approval of proposal from Fast Signs for playground anti-graffiti signs (enclosure).
- d. Review and consider approval of proposal from Star Playgrounds for replacement of playground equipment in the amount of \$235,684 (enclosure).

VI. BOARD MEMBER MATTERS

- a. Discuss and consider 2025 Meeting dates/ time.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no other regular meetings scheduled for the remainder of 2024.