

SMOKY HILL METROPLITAN DISTRICT

5405 S. Telluride Street
Centennial, CO 80015
<https://shmd.specialdistrict.org/>

Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Thomas Mehl, Chairman	May 2025
Jude Buemi, Vice Chairman	May 2027
Jerry Dioniso, Treasurer	May 2025
Carl Schuldies, Secretary	May 2027
Joseph Pacheco, Assistant Secretary	May 2025

DATE: Monday – November 25, 2024

TIME: 7:00 p.m.

LOCATION: Virtual via Zoom at
<https://us06web.zoom.us/j/5988306396?omn=86538503520>
or via telephone at 719-359-4580, then 598 830 6396#, or
720-707-2699, then 598 830 6396#

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
2. Confirmation of Meeting Notice and Posting
3. Review and Approval of Agenda
4. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting of October 28, 2024
 - B. Ratification of Quote for Services at the Gold Rush Park
5. Correspondence

6. Public Comment: The Board and District staff truly values public input. Please keep comments restricted to the topics relevant to the District and its business. Public Comment time is limited to a maximum of three (3) minutes per individual.

7. Financial Items – David Green, District Accountant
 - A. Review of Financial Statements for the Period Ending October 31, 2024
 - B. Review and Consider Approval of Payments Made through November 25, 2024
 - A. Review and Consideration of a Resolution Adopting the 2025 Budget, Certifying the MILL Levy for the 2025 Budget Year, and Appropriating Funding for 2025

8. Operations Report – John Bofenkamp, Operations Manager

9. Directors Items / Comments:
 - A. Tom Mehl
 - B. Jude Buemi
 - C. Jerry Dionisio
 - D. Carl Schuldies
 - E. Joey Pacheco

Unfinished Business:

10. Crestline Courts Project

11. Eagle Scout Project

New Business:

12. Review and Consideration of an Annual Administrative Resolution for 2025

13. Discuss and Authorize Renewal of District’s Insurance and Special District Association Membership for 2025.

14. Review and Consideration of 2025 Election Resolution

15. Review and Consideration of Updated Colorado Open Records Act (CORA) Policy Resolution

Other Business:

Next Regular Meeting: Monday – December 23, 2024 @ 7:00 p.m.

Adjourn