

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD JUNE 26, 2023

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, June 26, 2023, at 7:03 p.m. The meeting was held virtually via Zoom. Links and call-in information are provided at www.SHMD.info. The meeting was called to order by Director Mehl.

ATTENDANCE

Directors in attendance:

Tom Mehl
Jude Buemi
Jerry Dionisio
Carl Schuldies

Directors Absent

Joey Pacheco - excused

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Marjie Shulsinger, Recording Secretary
Caryn Winkler, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
David Damron, Resident and Homeowner
Paul Otto, representing Smoky Hill Sharks
Rick Shecter, Resident and Homeowner
Carol Larkin, Resident and Homeowner

MINUTES

The Minutes of the May 22, 2023, meeting were approved by acclamation.

PUBLIC COMMENT

Items discussed included:

- Further development of District Parks
- Question on disabling of the chat feature during Board meeting.
- Inquiry as to when and if meetings will be held in person.

Responses to public inquiries made during the meeting can be found on the SHMD.info website under the heading "About" and the listing Q & A.

RECORD OF PROCEEDINGS

FINANCIAL REPORT

The Board reviewed the current financial report. Upon motion duly made by Director Buemi, seconded by Director Dionisio, and unanimously carried, the Board accepted the financial report.

OPERATIONS REPORT

Operations Manager John Bofenkamp reported on District maintenance.

BOARD MEMBER REPORT/
CHAIR/GOLDRUSH PARK
CHAIR MEHL

Chair Mehl discussed the following:
Crestline Court Project;
GoldRush Grant request status;
Tree Plantings (Big Sandy, Gold Rush, Arrowhead, Big Rock); and
New Sprinkler System in Smoky Hill Park.

Upon discussion and motion duly made by Director Dionisio, seconded by Director Buemi, and unanimously carried, the Board approved an amount not to exceed \$68,000 to update the sprinkler system in Smoky Hill Park.

BOARD MEMBER REPORT/
TREASURER/
DIRECTOR DIONISIO

Director Dionisio reported that acoustic panels have been installed in the clubhouse and the project came in under budget.

BOARD MEMBER
REPORT/ARROWHEAD PARK/
DIRECTOR PACHECO

No report

BOARD MEMBER REPORT /
VICE CHAIR/POOL LIAISON/SMOKY
HILL PARK/BIG ROCK
CLUBHOUSE SCHEDULER/
DIRECTOR BUEMI

Director Buemi reported that Front Range Pool presented a proposal to keep the pool open two additional weeks in September after Labor Day per constituents' requests. Upon discussion and motion duly made by Director Buemi, seconded by Director Dionisio, and unanimously carried, the Board approved an amount of \$7,680 payable to Front Range Pools in order to extend pool hours in September.

BOARD MEMBER REPORT /
SECRETARY/CRESTLINE PARK/
DIRECTOR SCHULDIES

Director Schuldies reported on the following:
Community Signage;
Marquee in front of Clubhouse;

RECORD OF PROCEEDINGS

Identify 2024 Capital Expenditure projects; and
Identify accruals to continue to prepare for District
infrastructure up keep.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

ADJOURNMENT

There being no further business to come before the
Board, upon motion duly made by Director Dionisio,
seconded by Director Schuldies, and unanimously
carried, the meeting adjourned at 7:43 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for July
24, 2023 at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

Tom Mehl

Joey Pacheco

Jude Buemi

Jerry Dionisio

Carl Schuldies