

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD JANUARY 22, 2024

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, January 22, 2024, at 7:00 p.m. The meeting was held virtually via Zoom. Links and call-in information are provided at [www.SHMD.info](http://www.SHMD.info). The meeting was called to order by Director Mehl.

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### ATTENDANCE

#### Directors in attendance:

Tom Mehl  
Jude Buemi  
Jerry Dionisio  
Carl Schuldies  
Joey Pacheco

#### Also in attendance:

John Bofenkamp, Operations Manager  
David Green, District Accountant  
Marjie Shulsinger, Recording Secretary  
Sharon Calhoun, Resident and Homeowner  
Peg Sage, Resident and Homeowner  
Caryn Winkler, Resident and Homeowner  
Carol Stitt, Resident and Homeowner  
Andrew Ledford, Resident and Homeowner  
Melissa, Resident and Homeowner  
Stefanie  
Melissa  
Darcy Schenden, representing the Smoky Hill Sharks.

### MINUTES

Upon motion duly made by Director Pacheco and seconded by Chair Mehl, the Minutes of the November 1, 2023 regular meeting were unanimously approved.

The Board then reviewed the January 8, 2024 regular meeting minutes. Acceptance of such meeting minutes was tabled until next meeting.

### PUBLIC COMMENT

No public comments

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### FINANCIAL REPORT

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

### OPERATIONS REPORT

Operations Manager John Bofenkamp reported on District maintenance.

### BOARD MEMBER REPORT/ CHAIR/GOLD RUSH PARK CHAIR MEHL

A motion was duly made by Director Dionisio to adopt the Resolution designating the District's website as the location to post all agenda Notices of a quorum of a meeting of the District Board at least 24 hours prior to each meeting, and upon discussion amended to include posting such notices on the bulletin board at the Smoky Hill Clubhouse, seconded by Director Buemi and unanimously carried.

Upon motion duly made by Chair Mehl to continue to hold regular District meetings on the fourth Monday of each month at 7:00 p.m., via zoom until bugs with audio issues can be resolved, seconded by Director Dionisio, and passed with Chair Mehl, Director Dionisio and Director Buemi in favor, Director Pacheco and Director Schuldies against.

### BOARD MEMBER REPORT/ TREASURER/ DIRECTOR DIONISIO

Director Dionisio had nothing to report.

### BOARD MEMBER REPORT/ARROWHEAD PARK/ DIRECTOR PACHECO

Director Pacheco had nothing to report.

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

Director Buemi had nothing to report.

### BOARD MEMBER REPORT / SECRETARY/CRESTLINE PARK/ DIRECTOR SCHULDIES

Director Schuldies had nothing to report.

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UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Chair Mehl would like to reestablish the Legal Liaison position. Upon motion duly made by Director Buemi, seconded by Director Dionisio and unanimously carried, Chair Mehl will serve as the District's Legal Liaison.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Buemi, seconded by Director Dionisio, and unanimously carried, the meeting adjourned at 8:01 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for February 26, 2024 at 7:00 p.m. via Zoom webinar.

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Acting Recording Secretary

APPROVED:

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Tom Mehl

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Joey Pacheco

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Jude Buemi

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Jerry Dionisio

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Carl Schuldies