

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD JULY 24, 2023

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, July 24, 2023, at 7:00 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
Joey Pacheco

Also in attendance:

David Green, District Accountant
Marjie Shulsinger, Recording Secretary
Peg Sage, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Andrew Ledford, Resident and Homeowner
Rick Shecter, Resident and Homeowner
Donna Koenig, Resident and Homeowner

MINUTES

The Minutes of the June 26, 2023, meeting were approved by acclamation.

PUBLIC COMMENT

Items discussed included:

- Placement of temporary facilities in Crestline Park.
- 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.

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FINANCIAL REPORT

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

OPERATIONS REPORT

Operations Manager John Bofenkamp was unable to attend the meeting.

BOARD MEMBER REPORT/ CHAIR/GOLDRUSH PARK CHAIR MEHL

Chair Mehl discussed the following:
Crestline Court Project update;
Crestline Court is out of level and should be corrected. Upon discussion and motion duly made by Chair Mehl, seconded by Director Dionisio, and unanimously carried, the Board approved an additional amount of \$26,120.00 be allocated to correct and resurface the Crestline Court. Director Mehl reiterated that responses to online questions posted on SHMD.info website

BOARD MEMBER REPORT/ TREASURER/ DIRECTOR DIONISIO

No report

BOARD MEMBER REPORT/ARROWHEAD PARK/ DIRECTOR PACHECO

Director Pacheco had questions on audio and acoustics in Club House.

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

Director Buemi reported that the Shark Swim Team season has wrapped up. Beginning August 14th, pool opening time will be at 4:00 pm. Director Buemi has been promoting the extended pool season to the community.

BOARD MEMBER REPORT / SECRETARY/CRESTLINE PARK/ DIRECTOR SCHULDIES

Director Schuldies reported on the following:
Community Signage;
Marquee in front of Clubhouse;
Identify 2024 Capital Expenditure projects by September; and Identify accruals to continue to prepare for District infrastructure up keep.

UNFINISHED BUSINESS

Rick Shecter reported on grass sample project.

NEW BUSINESS

No new business.

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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 7:44 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for August 28, 2023 at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

Tom Mehl

Joey Pacheco

Jude Buemi

Jerry Dionisio

Carl Schuldies