

**MINUTES OF THE SPECIAL MEETING OF THE
SMOKY HILL METROPOLITAN DISTRICT
HELD AUGUST 28, 2023**

A Special Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on August 28, 2023, at 2:15 p.m. The meeting was held at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Director Mehl.

Attendance

Tom Mehl – Chair

Carl Schuldies – Secretary

Jerry Dionisio – Treasurer

Jude Buemi – Director

Joey Pacheco - Director

Upon motion duly made by Chair Mehl, seconded by Director Dionisio and unanimously carried, the Board went into Executive Session to discuss personnel issues relating to Operations Manager, John Bofenkamp, pursuant to Section 24-6-402(4)(f), C.R.S.

The Board adjourned back into general session at 2:36 pm.

Upon motion duly made by Chair Mehl, seconded by Director Buemi and unanimously carried, the Board determined to increase Mr. Bofenkamp’s annual salary by 4%.

Motion then made by Director Dionisio to adjourn the Special Meeting at 2:38 pm, seconded by Director Buemi, and unanimously approved.