

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD OCTOBER 23, 2023

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, October 23, 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:

John Bofenkamp, Operations Manager
Marjie Shulsinger, Recording Secretary
Sharon Calhoun, Resident and Homeowner
Caryn Winkler, Resident and Homeowner

MINUTES

Upon motion duly made, seconded and unanimously carried, the Minutes of the September 25, 2023, regular meeting were approved.

PUBLIC COMMENT

No public comment.

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

Chair Mehl reported the December regular Board meeting will be held on December 11th. At that meeting, the Board will conduct the 2024 budget hearing. Chair Mehl also reported that tree maintenance in District parks begins on October 24th.

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The turf research project in Gold Rush park is ongoing.

BOARD MEMBER REPORT/
TREASURER/
DIRECTOR DIONISIO

Director Dionisio feels that the name “Park” should not be applied to open spaces and drainage areas as it is misleading. Research will be made to determine if renaming of open spaces is possible.

BOARD MEMBER
REPORT/ARROWHEAD PARK/
DIRECTOR PACHECO

Director Pacheco reported that Smoky Hill Homeowners Association will be holding a Halloween Parade at Big Sandy Park on October 31st at 5:00 pm.

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

No Report

BOARD MEMBER REPORT /
SECRETARY/CRESTLINE PARK/
DIRECTOR SCHULDIES

Director Schuldies reported that the basketball court in Crestline Park has been enclosed and the hoops are up. He is hoping to have all projects done by the end of the year.

UNFINISHED BUSINESS

Director Dionisio would like to research renaming the open space and drainage areas to their proper names.

NEW BUSINESS

No new business.

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 7:22 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for November 27, 2023 at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

RECORD OF PROCEEDINGS

APPROVED:

Tom Mehl

Joey Pacheco

Jude Buemi

Jerry Dionisio

Carl Schuldies