

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD NOVEMBER 27, 2023

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, November 27, 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 Chair Mehl.

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
Dan R, Resident and Homeowner

MINUTES

Upon motion duly made, seconded and unanimously carried, the Minutes of the October 23, 2023, regular meeting were approved.

PUBLIC COMMENT

The cabling being done throughout neighborhood was discussed.

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.

2024 BUDGET HEARING

Thereupon, Chair Mehl opened the public hearing on the 2024 Budget. No objections or comments were provided. Chair Mehl then closed the budget hearing.

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As a result of the new legislation extending the deadline for the County Assessor to issue the final assessed valuation to January 3rd and the deadline to certify the tax levy to January 10th, the Board determined to defer approval of the 2024 Budget and certification of tax levy to the January Board meeting to be held on Monday, January 8th.

OPERATIONS REPORT

Operations Manager John Bofenkamp reported on District maintenance.

BOARD MEMBER REPORT/ CHAIR/GOLD RUSH PARK CHAIR MEHL

Chair Mehl reported that fall tree work is done.

Upon motion duly made by Chair Mehl, seconded by Director Dionisio, and carried with a vote of 3 in favor and 2 against, the Board canceled the December District Board meeting.

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 presented the 2024 Pool Agreement from Front Range Pools. Upon motion duly made by Director Buemi, seconded by Director Dionisio, and unanimously carried, the Board approved the Agreement as presented.

BOARD MEMBER REPORT / SECRETARY/CRESTLINE PARK/ DIRECTOR SCHULDIES

Director Schuldies reported that Crestline park has been updated and the remainder of work is waiting on the weather to be favorable.

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 Buemi, seconded by Chair Mehl, and unanimously carried, the meeting adjourned at 7:43 p.m.

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NEXT MEETING

The next meeting of the Board is scheduled for January 8, 2024 at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

Tom Mehl

Joey Pacheco

Jude Buemi

Jerry Dionisio

Carl Schuldies