

SMOKY HILL METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
<https://www.shmd.info/>

NOTICE OF SPECIAL MEETING AND AGENDA

| <u>Board of Directors</u> | <u>Office</u> | <u>Term/Expiration</u> |
|---------------------------|---------------------|------------------------|
| Carl Schuldies | Chair | 2027/May 2027 |
| Jude Buemi | Vice Chair | 2027/May 2027 |
| Robert Anderson | Secretary/Treasurer | 2029/May 2029 |
| Hope Stafford | Director | 2029/May 2029 |
| Rick Shecter | Director | 2029/May 2029 |
| Ryan Stevens | Secretary | |

DATE: February 23, 2026 (Monday)

TIME: 6:00 P.M.

PLACE: Smoky Hill Metropolitan District Clubhouse
5405 S. Telluride Street
Centennial, CO 80015

Zoom Information

<https://zoom.us/j/87810343716>

Meeting ID: 878 1034 3716

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,87810343716#

I. ADMINISTRATIVE MATTERS

- A. Roll Call Of the Board/Declaration of a Quorum
- B. Present Disclosures of Potential Conflicts of Interest.
- C. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- D. Discuss update on the Arapahoe County Grant for Park Improvement Project.

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Approve Minutes for the January 26, 2026 regular meeting and February 9, 2026 work session (enclosures).

III. CORRESPONDENCE

IV. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

V. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosures).
- B. Review and accept unaudited financial statements for the period ending January 31, 2026 (enclosures).

VI. OPERATIONS REPORT

- A. Review Operations Report – John Bofenkamp.

VII. DIRECTOR ITEMS/COMMENTS

- A. Jude Buemi
- B. Carl Schuldies
- C. Hope Stafford
- D. Robert Anderson
- E. Rick Shecter

VIII. UNFINISHED BUSINESS

- A. Discuss status of Crestline East Entrance Project, previously authorized in an amount not to exceed \$32,000.
- B. Discuss the status of the Monument Sign Project.
- C. Review and consider approval of Agreement between Public Alliance LLC and the District for District management services (enclosure).
- D. Review and consider approval of Services Agreement between the District and CoCal Landscape Inc. for landscape maintenance services (enclosure).
- E. Discuss next steps for Reserve Study (enclosures).
- F. Review and consider approval of proposal from JellyFish Lighting for the installation of lights around the clubhouse, in the amount of \$7,777.93 (enclosure).
- G. Review and consider approval of Agreement between the District and Sharks Swim Team for pool usage (enclosure).
- H. Discuss Automated External Defibrillator (“AED”) for sports area outside of Clubhouse during months without lifeguards.
- I. Review and consider approval of proposals for restroom repair work at the clubhouse.
- J. Discuss playground equipment repairs.
- K. Discuss dog station installation and weekly service.

IX. NEW BUSINESS

- A. Review and consider approval of proposal from Freeman Signs, Inc. for neighborhood signage (to be distributed).

- B. Review and consider approval of proposal from CoCal Landscape Inc. to redo xeriscape in front of clubhouse (to be distributed).
- C. Discuss the District's maintenance.
 - 1. Review and consider approval of proposal from CoCal Landscape Inc. for District Maintenance (to be distributed).

X. MANAGEMENT REPORTS

- A. Front Range Recreation Inc.
 - 1. Review and consider approval of proposal from Front Range Recreation Inc. for clubhouse maintenance services (to be distributed).
 - 2. Review and consider approval of Agreement from Front Range Recreation Inc. for clubhouse rental management (enclosure).

XI. OTHER BUSINESS

- XII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 7:00 P.M. ON MONDAY, MARCH 23, 2026.**