

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SMOKY HILL METROPOLITAN DISTRICT HELD

January 27, 2025

A Regular Meeting of the Board of Directors of the Smoky Hill Metropolitan District was held virtually on January 27, 2025 at 7:00 p.m. The meeting was open to the public.

In attendance and participating were Directors:

Tom Mehl, Chairman  
Jude Buemi, Vice-Chair  
Jerry Dionisio, Treasurer  
Director Schuldies, Secretary

Director Pacheco was unable to participate – A vote was taken and the Directors classified this absence as unexcused by a vote of 3 in favor and one opposed.

Also participating were:

2 Residents / Members of the Public  
David Green, Green & Associates, LLC  
John Bofenkamp, Operations Manager  
Kurt Schlegel, Special District Solutions, Inc.

**CALL TO ORDER:**

Mr. Schlegel called the roll and noted that a quorum of the Board was present. Director Mehl called the meeting to order at 7:00 p.m.

**CONFLICTS &  
DISCLOSURE  
STATEMENTS:**

Conflict Disclosure Statements have been filed with the Secretary of State's Office and no additional conflicts were announced by the Directors.

**APPROVAL OF AGENDA:**

Director Schuldies moved that the Board approve the agenda as presented. Upon a second by Director Buemi a vote was taken, and the motion carried unanimously.

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**CONSENT AGENDA:**

Director Buemi moved that the Board approve the Consent agenda, consisting of the following item:

1. Approval of Minutes from the Regular Meeting of December 9, 2024

Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously.

**CORRESPONDENCE:**

Director Schuldies stated that he has received comments from residents stating that:

1. They liked the Xeriscaping Project results, and
2. The Port-A-Potty at the District's Clubhouse is unsightly and should be screened from view.

**PUBLIC COMMENT:**

Website still has 2024 dates listed and should be updated.

**FINANCIAL ITEMS:**

Review of Cash Position and Financial Statements: Mr. Green reviewed the District's unaudited Financial Statements dated December 31, 2024.

Ratification and Approval of payments made through January 27, 2025: Mr. Green discussed a list of payments that have been made for review and consideration by the Directors. Director Dionisio moved that the Board Ratify and Approve District Payables made through January 27, 2027, as presented. Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously.

**OPERATIONS REPORT:**

Mr. Bofenkamp presented the Operations Report:

- The Fence at Crestline Park has been repaired, just waiting on delivery of "post savers"
- Has been working to obtain bids to replace floor tile at the clubhouse
- Parking Lot striping project will commence as the weather allows, most likely in the Spring

**DIRECTOR ITEMS & COMMENTS:**

None

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## **UNFINISHED BUSINESS:**

Director Emails: Mr. Schlegel will make a recommendation for a service provider at the February 2025 meeting.

2025 Election: Mr. Schlegel updated the Directors on the Call for Nominations process and election related deadlines. The Call for Nominations will be published in the District's newspaper of record, and has been uploaded to the District's website. The deadline for receipt of Self-Nomination forms is February 28, 2025 at 5:00 p.m.

## **NEW BUSINESS:**

Meeting Schedule and Posting Location Resolution: Mr. Schlegel presented a proposed Resolution for the Board's consideration. Following review Director Dionisio moved that the Board approve and adopt Resolution No. 2025-01-01 Establishing the Regular Meeting Schedule of the Smoky Hill Metropolitan District Board of Directors and Designating the District's Official Meeting Notice Posting Locations, as presented. Upon a second by Director Buemi a vote was taken, and the motion carried unanimously.

Telluride Street Trees: Director Mehl requested authority to obtain proposals for the removal of dead and dying trees on Telluride Street – North of the Clubhouse. Director Mehl moved that the Board authorize him to obtain proposals for this service. Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously.

Shade Pavilions: Director Mehl stated that the District has the funds available, and there are grant funds available for which the District will apply, for the construction of shade pavilions at both Arrowhead and Gold Rush Parks and suggested that the Board consider these two projects for 2025.

Following discussion Director Mehl moved that the Board authorize an expenditure, to not exceed \$50,000, to construct a shade pavilion at Gold Rush Park. Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously. Director Mehl then moved that the Board authorize an expenditure, to not exceed \$50,000, to construct a shade structure and table at Arrowhead Park. Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously.

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Clubhouse Floor Tile Replacement: Director Buemi addressed the Directors regarding two (2) bids received for the removal and replacement of floor tile in the Clubhouse. He and Mr. Bofenkamp met with the contractors to discuss the parameters of the project and recommended that the Board consider the proposal received from Chisel Construction.

Following discussion Director Buemi moved that the Board approve and accept the proposal received from Chisel Construction for the Removal and Replacement of Floor Tile in the District Clubhouse at a Cost to not Exceed \$40,000. Upon a second by Director Mehl a vote was taken, and the motion carried unanimously.

**NEXT MEETING:**

**The Board's next regular meeting will take place virtually on Monday – February 24, 2025, at 7:00 p.m.**

**ADJOURNMENT:**

There being no further business to come before the Board, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted:

*Kurt Schlegel*

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Secretary for the Meeting