

SMOKY HILL METROPLITAN DISTRICT

5405 S. Telluride Street

Centennial, CO 80015

<https://www.shmd.info/>

Regular Meeting Notice & Agenda

Board of Directors

Jude Buemi, Vice Chairman
Carl Schuldies, Secretary
Hope Stafford
Robert Anderson
Rick Shecter

Term Expires

May 2027
May 2027
May 2029
May 2029
May 2029

DATE: Monday – May 19, 2025

TIME: 7:00 p.m.

LOCATION: Virtual via Zoom at
<https://us06web.zoom.us/j/5988306396?omn=88672520121>

or via telephone at 719-359-4580, then 598 830 6396#, or
720-707-2699, then 598 830 6396#

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
2. Confirmation of Meeting Notice and Posting
3. Review and Approval of Agenda
4. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting of April 28, 2025 (enclosure)
5. Correspondence

6. Public Comment: The Board and District staff truly values public input. Please keep comments restricted to the topics relevant to the District and its business. Public Comment time is limited to a maximum of three (3) minutes per individual.
7. Financial Items – David Green, District Accountant
 - A. Review of Financial Statements for the Period Ending April 30, 2025
 - B. Review and Consider Approval of Payments Made through May 19, 2025
8. Operations Report – John Bofenkamp, Operations Manager
9. Directors Items / Comments:
 - A. Jude Buemi
 - B. Carl Schuldies
 - C. Hope Stafford
 - D. Robert Anderson
 - E. Rick Shecter

Unfinished Business:

10. May 6, 2025 Election Update
11. Lighting at Big Rock Park – Director Buemi
12. Arrowhead Park Garden Area Update – Ms. Stiles

New Business:

13. Administer Oaths of Office for Newly Elected Directors
14. Election of Officers
15. East Cherry Creek Valley Water District – Proposal to Provide Hydrant Water for Irrigation Purposes.
16. Discussion Regarding District Management Transition from Special District Solutions, Inc. to Public Alliance

Next Regular Meeting: Monday – June 23, 2025 @ 7:00 p.m.

Adjourn