

RECORD OF PROCEEDINGS

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SMOKY HILL METROPOLITAN DISTRICT
HELD
March 24, 2025**

A Regular Meeting of the Board of Directors of the Smoky Hill Metropolitan District was held virtually on March 24, 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
Joseph Pacheco, Assistant Secretary

Also participating were:

5 Residents / Members of the Public
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 7:03 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 Pacheco moved that the Board approve the agenda as presented. Upon a second by Director Buemi a vote was taken, and the motion carried unanimously.

RECORD OF PROCEEDINGS

CONSENT AGENDA:

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

1. Approval of Minutes from the Regular Meeting of February 24, 2025

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

CORRESPONDENCE:

Mr. Schlegel shared an email received from Sharon Calhoun and Director Mehl discussed an email he received from a resident regarding landscaping at the Crestline Park.

PUBLIC COMMENT:

Caryn Winkler suggested that the Board consider holding a candidate forum at the April 2025 meeting in preparation for the May 6, 2025 election.

FINANCIAL ITEMS:

Review of Cash Position and Financial Statements: Director Dionisio reviewed the District's unaudited Financial Statements dated February 28, 2025.

Ratification and Approval of Payments: Director Dionisio 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 March 24, 2025, as presented. Upon a second by Director Buemi a vote was taken, and the motion carried unanimously.

OPERATIONS REPORT:

Mr. Bofenkamp presented the Operations Report:

- The removal and replacement of floor tile at the clubhouse has commenced and should be complete by April 4, 2025
- Two (2) glass doors at the clubhouse need to be replaced. Following discussion Director Pacheco moved that the Board approve an expenditure to replace these doors at a cost to not exceed \$12,000.00. Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously.
- Bushes located at the South pedestrian entrance to Crestline Park are encroaching the walking path and need to either be trimmed back or removed. The Directors requested that Mr. Bofenkamp coordinate with COCAL regarding this issue.

RECORD OF PROCEEDINGS

DIRECTOR ITEMS & COMMENTS:

Director Buemi – Reiterated that the removal and replacement of floor tile at the clubhouse has commenced and should be complete by April 4, 2025, and also stated that the Pool will open for the season on May 24, 2025.

Director Mehl

- The street signs at Crestline and Big Sandy Parks are in need of replacement and Director Mehl will obtain estimates for these signs.
- Five (5) estimates have been obtained for the installation of Shade Pavilions at the Gold Rush and Arrowhead Parks. Estimates were reviewed, the low bidder was Shelter Specialists, and award was made for both shelters at a cost of \$33,650 each to Shelter Specialists.

UNFINISHED BUSINESS:

May 6, 2025 Election: This will be a mail ballot election, and ballots will be mailed to eligible voters between April 16 and April 21, 2025. Six (6) candidates submitted self-nomination and acceptance forms, and their names will appear on the ballot in the following order -

Hope Stafford
Haley Foster
Joey Pacheco
Melanie E. Lawson
Robert D. Anderson
Lee Rick Schecter

Telluride Street Trees: Director Mehl stated that the six trees have been removed and suggested that an arborist should be consulted to determine the best species to be used as replacements. These trees will be replaced either in the spring of 2025 or the fall of 2025.

NEW BUSINESS:

Southeast Metro Stormwater Authority (SEMSWA): Correspondence has been received from SEMSWA stating that four (4) pond areas within the District's boundaries that have been maintained by SEMSWA no longer qualify for routine maintenance because they are not "historical tributaries" and are not in a master plan for future improvements. SEMSWA has determined that due to historical maintenance performed by the Mile High Flood District (MHFD), SEMSWA and MHFD will eliminate maintenance of these areas in a tiered approach over a two (2) year period. The only requirement is that the District grant

RECORD OF PROCEEDINGS

temporary easements for maintenance of these areas to be performed over 2025 and 2026.

Following discussion Director Pacheco moved that the Board agree to SEMSWA's proposal and grant temporary easements to SEMSWA and MHFD for the areas specified. Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously.

NEXT MEETING:

The Board's next regular meeting will take place virtually on Monday – April 28, 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

Secretary for the Meeting