

RECORD OF PROCEEDINGS

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SMOKY HILL METROPOLITAN DISTRICT
HELD
March 25, 2024**

A Regular Meeting of the Board of Directors of the Smoky Hill Metropolitan District was held virtually on March 25, 2024, at 7:00 p.m. The meeting was open to the public.

In attendance and participating were Directors:

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

Director Pacheco was unable to participate due to his travel schedule. Director Schuldies moved that the Board excuse Director's Pacheco's absence. Upon a second by Director Mehl a vote was taken, and the motion failed with two (2) Directors voting YES and two (2) Directors voting NO. Unexcused Absence.

Also participating were:

John Bofenkamp, Operations Manager
David Green, District Accountant
Kristin Z. Herndon, Cockrel Ela Glesne Greher & Ruhland
Kurt Schlegel, Special District Solutions
Members of the Public: Sharon Calhoun, Peg Sage

CALL TO ORDER:

Mr. Schlegel called the role and noted that a quorum of the Board was present. Director Mehl called the meeting to order at 7:01 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Conflict Disclosure Statements have been filed with the Secretary of State's Office.

APPROVAL OF AGENDA:

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

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CONSENT AGENDA:

Director Dionisio moved that the Board approve the Consent Agenda, consisting of the following item, as presented:

- Minutes from the February 26, 2024, Regular Meeting
- Ratification of payments made through March 25, 2024

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

CORRESPONDENCE:

Director Mehl stated that he received four (4) emails regarding:

- Fence damaged by vehicle.
- Security practices at District facilities.
- Court closure policy (snow & ice).
- Solicitation from Triple Y.

PUBLIC COMMENT:

None

FINANCIAL ITEMS:

2023 Budget Amendment: Director Mehl moved that the Board open the required public hearing for consideration of the proposed 2023 Budget Amendment Resolution. Upon a second by Director Dionisio a vote was taken, and the motion carried unanimously. The Public Hearing was opened at 7:12 p.m.

Mr. Green presented the proposed 2023 Budget Amendment and Resolution for consideration and explained why the amendment is necessary. No public comments were made or received.

Director Dionisio moved that the Board close the Public Hearing. Upon a second by Director Buemi a vote was taken, and the motion carried unanimously. The Public Hearing was closed at 7:15 p.m.

Director Dionisio moved that the Board approve and adopt the Resolution to Amend the 2023 Budget, as presented. Upon a second by Director Buemi a vote was taken, and the motion carried unanimously.

Review of Cash Position and Financial Statements: Mr. Green presented the unaudited Financial Statements dated February 29, 2024, for the Board's review.

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2023 Financial Audit: Mr. Green presented the DRAFT 2023 Financial Audit for the Board's review and consideration. Following discussion, Director Dionisio moved that the Board approve the Draft 2023 Financial audit, pending any final revision by the auditor. Upon a second by Director Buemi a vote was taken, and the motion carried unanimously.

OPERATIONS REPORT:

Operations Manager John Bofenkamp reported on District maintenance.

- Damaged fence has been repaired.
- Entrance to District parks are in need of maintenance and Mr. Bofenkamp will coordinate with the landscaping company.
- Trees damaged by the recent snow fall have been trimmed. Director Mehl suggested that the District obtain a quote from an arborist to evaluate the trees in the District and identify needed maintenance.

DIRECTOR ITEMS & COMMENTS:

Director Mehl –

- Updated the members regarding the status of the storage area that has been dedicated to the Homeowner's Association (HOA). All work should be complete on this project by May 2024.
- Presented a proposal from N&D Tree LLC for treating nineteen (19) Ash trees in the District for the Emerald Ash Borer. Following discussion, Director Mehl will work to obtain additional quotes for service and will present at a future meeting.

Director Dionisio –

- Stated that the District expended approximately \$488,000 for maintenance expenditures in 2023.
- Centennial Open Space Grant reimbursement is pending.

Director Buemi –

- Big Rock Park Pavilion Project is progressing on schedule. Building permit pending.
- The swimming pool is scheduled to open on 25 May, 2024.
- Discussed restroom access at Smoky Hill Park when the pool is not open. Security of the facility is a concern. Port-A-Potty may be an option and estimates will be obtained from local providers.

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Director Schuldies –

- Discussed the possibility of purchasing and installing an electronic messaging sign at the clubhouse. Local sign codes will dictate direction on this subject.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OTHER BUSINESS: Director Mehl stated that he has received a service proposal from JP's Lawn Service and will share with the other Directors.

NEXT MEETING: **The Board's next regular meeting will take place virtually on Tuesday – April 29, 2024, 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 8:12 p.m.

Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting