

# 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
Hope Stafford	Director	2029/May 2029
Rick Shecter	Director	2029/May 2029
Vacancy		2029/May 2029
Ryan Stevens	Secretary	

DATE: April 27, 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.
- E. Acknowledge resignation of Robert Anderson, effective April 27, 2026 (enclosure).
- F. Discuss vacancy on the Board (enclosure) and consider the appointment of eligible elector to the Board of Directors of the District. Administer Oath of Office.
- G. Consider election of Director to fill vacancy of Secretary/Treasurer.
- H. Discuss the May 25, 2026 meeting.

## 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 March 23, 2026 special meeting and April 13, 2026 work session (enclosures).
- Ratify approval of proposal from Miracle Play Systems for slide repair (enclosure).

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 (enclosure).
- B. Review and accept unaudited financial statements for the period ending March 31, 2026 (enclosure).
- C. Consider approval of draft 2025 Audit (enclosure) and approval of execution of Representations Letter.

VI. OPERATIONS REPORT

- A. Review Operations Report – John Bofenkamp.

VII. DIRECTOR ITEMS/COMMENTS

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

VIII. UNFINISHED BUSINESS

- A. Review and consider approval of proposals for a Reserve Study (enclosures).
- B. Review and ratify approval of proposal for restroom repair work at the clubhouse (to be distributed).
- C. Review and consider approval of proposal from CoCal Landscape Inc. to re-mulch playgrounds (enclosure).
- D. Review and consider approval of proposal from Star Playgrounds for Engineered Wood Fiber (“EWF”), in the amount of \$14,095 (enclosure).
- E. Discuss status of Gold Rush Park Reseeding Project.
- F. Discuss Memorial Tree placement in Crestline Park.

IX. NEW BUSINESS

- A. Review and consider approval of proposal from CoCal Landscape Service Inc. to renovate triangle bed in Crestline Park, in the amount of \$8,770 (enclosure).
- B. Review and consider approval of proposal from CoCal Landscape Service Inc. to create a stone mulch area, landscaping and irrigation improvements, in the amount of \$27,426 (enclosure).
- C. Ratify approval of proposal from Chisel Construction LLC for shower valve repair work, in the amount of \$20,289.29 (enclosures).
- D. Ratify approval of proposal from CoCal Landscape Inc. to redo xeriscape in front of clubhouse (enclosure).

- E. Ratify approval of proposal from Freeman Signs and Fast Signs for pool signage (enclosure).
- F. Review and consider approval of fence proposals for fence replace at the east entrance to East Crestline Avenue (enclosures).
- G. Review and consider approval of fence proposal from Split Rail Fence Co. for fence repair work on South Telluride Way, in the amount of \$5,380 (enclosure).
- H. Discuss and consider approval of non-resident pool admission rates.
- H. Discuss and consider approval of request from the Sharks swim team to conduct concessions from the clubhouse kitchen to the pool area.

X. MANAGEMENT REPORTS

- A. Front Range Recreation Inc.
  - 1. Discuss and consider approval of proposal from Front Range Recreation Inc. for clubhouse maintenance services (enclosure).

XI. OTHER BUSINESS

- A. Executive Session pursuant to 24-6-402(4)(f), C.R.S for the purpose of discussing a personnel matter related to the District Operations Manager position.
- B. Discuss and consider elimination of the District's Operations Manager position.

XII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 7:00 P.M. ON MONDAY, MAY 25, 2026.**