

**MINUTES OF A WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
SMOKY HILL METROPOLITAN DISTRICT
HELD JANUARY 12, 2026**

A Work Session of the Board of Directors (the “District Board”) of the Smoky Hill Metropolitan District (the “District”) was convened on Monday, January 12, 2026, at 7:00 p.m. at Smoky Hill Metropolitan District Clubhouse, 5405 S. Telluride Street, Centennial, CO 80015 and via Zoom video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors Present:

Carl Schuldies, Chair
Robert Anderson, Secretary/Treasurer
Rick Shecter, Assistant Secretary
Hope Stafford, Assistant Secretary
Jude Buemi, Vice Chair

Also Present:

Ryan Stevens; Public Alliance, LLC

**ADMINISTRATIVE
MATTERS**

Meeting Location and Posting of Meeting Notices: The Board entered into discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Board meeting. The Board noted that notice of the time, date and location was duly posted and that no objections to the video/telephonic manner of the meeting, or any requests that the video/telephonic manner of the meeting be changed by taxpaying electors within the District boundaries, have been received.

WORK SESSION

General Discussion and Planning Session:

Agenda for January 26, 2026 Meeting: The Board entered into discussion regarding agenda topics for the January 26, 2026 meeting.

Other:

The Board entered into a general discussion regarding the following matters. No formal action was taken:

- Online clubhouse reservation platform and cashless payment.
- Agreement between the District and CoCal Landscape Inc. for landscape maintenance services and master agreement processes.
- Agreement between the District and Public Alliance LLC for district management services for 2026.
- Agreement between the District and Sharks Swim Team for pool usage.

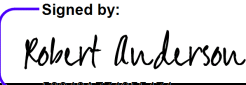
RECORD OF PROCEEDINGS

- Landscaping in front of Clubhouse.
- Progress of curtains in clubhouse
- Automated External Defibrillator (“AED”) for sports area outside of Clubhouse during months without lifeguards.
- Installation of permanent programmable outdoor LED holiday lighting.
- "Reflection area" in Crestline park and memorial tree placement.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  Signed by:
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Secretary for the Meeting