

RECORD OF PROCEEDINGS

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SMOKY HILL METROPOLITAN DISTRICT
HELD
April 22, 2024**

A Regular Meeting of the Board of Directors of the Smoky Hill Metropolitan District was held virtually on April 22, 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
Joseph Pacheco, Assistant Secretary

Also participating were:

John Bofenkamp, Operations Manager
David Green, District Accountant
Kurt Schlegel, Special District Solutions
Members of the Public: Sharon C., Tricia, and Donna

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 7:00 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 Buemi moved that the Board approve the agenda as presented. Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously.

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CONSENT AGENDA:

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

- Minutes from the March 25, 2024, Regular Meeting
- Ratification of payments made through April 22, 2024

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

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

FINANCIAL ITEMS:

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

Directors discussed with Mr. Green the unanticipated revenue / property tax backfill that the District will receive from the State of Colorado.

OPERATIONS REPORT:

Operations Manager John Bofenkamp reported on District maintenance.

- COCAL has been out and started cleanup of District parks and open spaces, trenches in parks have been filled.
- Construction on the storage area is complete.
- Parks and open space irrigation system will be charged beginning in May.
- The Crestline Basketball courts will be painted as weather permits.

DIRECTOR ITEMS & COMMENTS:

Director Mehl –

- Weather has delayed the tree trimming / cleanup service schedule and District Ash trees will be treated for pests during the month of May.
- The Storage Room rental agreement with the Homeowner's Association (HOA) is currently being reviewed by legal counsel.

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Director Buemi –

- Big Rock Park Pavilion Project is progressing on schedule. Building permit is pending and materials are on order. On track for installation in July 2024.
- The swimming pool is scheduled to open on 25 May, 2024.

Director Schuldies –

- Following additional research, it has been determined that there are a lot of local regulations regarding electronic signage that would make this a difficult project.
- The concrete pads at Crestline Park have settled and heaved. The Directors discussed the possibility of “Mud Jacking” the slabs to correct the issues. Director Schuldies will work to obtain a few quotes for this type of work and will report back to the Board at a later date.

Director Dionisio –

- Inquired of Director Buemi the status of research regarding the placement of Port-A-Potties at Smoky Hill Park. Director Pacheco stated that several other parks in the area are using these, and some have built enclosures to screen the Port-A-Potties from public view. Director Buemi stated that he has received feedback on this matter from one (1) Director and he will continue his research and report back to the Board at a later date.
- Inquired about possible grants for which the District may be eligible. Director Buemi stated that he has applied for a Grant related the Big Rock Pavilion. That Grant application is pending review by the sponsor.
- Asked Mr. Bofenkamp about gutter cleaning. Mr. Bofenkamp stated that he cleans out the gutters at the District building 2 – 3 times each year. Following discussion, Mr. Bofenkamp will attempt to obtain quotes from companies that may provide this type of service and he will also discuss the trimming of trees around the clubhouse with the arborist.

UNFINISHED BUSINESS:

Fence Damage Claim: Mr. Schlegel stated that a claim has been filed with the District’s insurance carrier and they have generated a check payable to the District for the cost of the repair, minus the District’s Deductible. The Insurance carrier is now working to subrogate the claim and collect the District’s deductible from the person that damaged the fence.

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NEW BUSINESS:

District Website: Mr. Schlegel stated that he attended a seminar regarding website accessibility and discussed deadlines and options for compliance. Also presented was a price breakdown for Streamline web development should the Directors choose to enter into an agreement for an alternative hosting service and updated District website. Director Pacheco volunteered to assist Mr. Schlegel with review of providers and they will report back to the Board at a future meeting.

Mr. Schlegel stated that he will request that an Accessibility Statement be uploaded to the District's website to comply with accessibility requirements.

OTHER BUSINESS:

None

NEXT MEETING:

The Board's next regular meeting will take place virtually on Tuesday – May 20, 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 8:02 p.m.

Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting