

SMOKY HILL METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

<https://www.shmd.info/>

NOTICE OF REGULAR 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
Emily Rodriguez	Secretary/Treasurer	2029/May 2027
Ryan Stevens	Secretary	

DATE: September 28, 2026 (Monday)

TIME: 7:00 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.

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 August 24, 2026 special meeting (enclosure).
- Ratify approval of the removal of the damaged tree at Crestline Park.

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 August 31, 2026 (enclosure).

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
- E. Emily Rodriguez

VIII. UNFINISHED BUSINESS

- A. Discuss installation of hot tub under the pavilion in the pool area.
- B. Discuss options for resurfacing pool chair armrests with a material that remains cooler and improves user comfort.
- C. Discuss and consider approval of the installation of a path around pool park.
- D. Discuss the status of the Monument Sign Project.

IX. NEW BUSINESS

- A. Review and consider approval of proposal from Freeman Signs & Electric for the next phase of the Monument Sign Project, in the amount of \$91,846.60 (enclosures).
- B. Review and consider approval of proposal from Freeman Signs & Electric for tree identifier signs, in the amount of \$1,748.16 (enclosure).
- C. Discuss the 2027 responsibilities of Southeast Metro Stormwater Authority and the District for Ponds RB3 Pond 2, RB3 Pond 3, RB4 Pond 1, and RB4 Pond 2.
- D. Review and consider approval of proposals for utility locate services (enclosures).
- E. Review and consider approval of proposals for berm and erosion control (enclosures).
- F. Review and consider approval of proposals for pavilion landscape services (enclosures).
- G. Review and consider approval of proposal from Public Alliance LLC for email storage and document repository options (enclosure).
- H. Review the addition of macronutrients to the newly planted trees in Gold Rush Park.
- I. Discuss the Reflection Garden Grant Award Ceremony (enclosures).
- J. Discuss and consider approval of Directors to attend the Cherry Creek Watershed Conference (enclosure).
- K. Review and consider approval of clearing vegetation from drainage pans (enclosure).

- L. Review Reserve Fund activity.
- M. Review and consider approval of District logo (enclosure).
- N. Review and consider approval of proposal from Colorado Stoneworks to engrave boulders with inspirational quotes at the Reflection Garden, in the amount of \$3,347.25.
- O. Discuss status of Reserve Study.

X. OTHER BUSINESS

XI. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 7:00 P.M. ON MONDAY, OCTOBER 26, 2026.**