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

Board of Directors	Office	Term/Expiration
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: November 23, 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 business to be conducted in 2027 and location of meetings. Consider Regular Meeting dates for 2027 (suggested dates are monthly on the fourth Monday, at 7:00 p.m.at Smoky Hill Metropolitan District Clubhouse, 5405 S. Telluride Street, Centennial, CO 80015 and via Zoom Meeting). Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

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 October 6, 2026 regular meeting and November 9, 2026 work session (enclosures).
- Ratify approval of payment of a delivery fee not to exceed $150 for delivery of the donated honey locust trees.

- Ratify approval of proposal from FastSigns for ACM panel and t-bar stake, in the amount of $161.29 (enclosure).
- Ratify approval of proposal from CoCal Landscape Services, Inc. for tree planting on Berry Place and Rifle Street, in the amount of $4,155 (enclosure).
- Authorize Public Alliance LLC to post the Special District Transparency Notice on the Special District Association and District websites.
- Authorize renewal of District's insurance and Special District Association membership for 2027.
- Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- Approve the engagement of Haynie & Company for preparation of 2026 Audit.

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 October 31, 2026 (enclosure).
C. Conduct Public Hearing to consider Amendment to 2026 Budget (if necessary) and consider adoption of Resolution to Amend the 2026 Budget and Appropriate Expenditures.
D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies (enclosures – Resolutions and draft budgets).
E. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.
F. Consider appointment of District Accountant to prepare the 2028 Budget and set the date of the Budget Hearing as November 22, 2027.

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 status of proposed installation of hot tub under the pavilion in the pool area.
B. Discuss and consider approval of the installation of a path around pool park.
C. Discuss the status of the Monument Sign Project.
D. 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).
E. Review and consider approval of proposal from Freeman Signs & Electric for tree identifier signs, in the amount of $1,748.16 (enclosure).
F. 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.
G. Review and consider approval of proposal from CoCal Landscape Services, Inc. for tree installation at Crestline Park (to be distributed).
H. Review and consider approval of proposal from CoCal Landscape Services, Inc. for landscape maintenance services. (enclosures).
I. Review and consider approval of proposal from CoCal Landscape Services, Inc. for Big Sandy Park Timbers, in the amount of $19,071.01 (enclosure).
J. Discuss ordering new pool chairs.
K. Discuss need for repairs to water runoff drain at Big Sandy Park and consider allocation of funds for project.
L. Discuss need for fence repairs around the pool and consider approval of allocation of funds for the project.
M. Discuss need for pool house roof inspection and needed repairs to pool house ceiling and consider approval of allocation of funds.
N. Review and consider approval of proposal from Atlas Concrete Solutions for pool deck concrete repair job (enclosures)

IX. NEW BUSINESS

A. Discuss installation of holiday lighting.
B. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027 (enclosure). Discuss the need for ballot issues and/or questions.

X. OTHER BUSINESS

A. Acknowledge 2027 Rate Increase by Public Alliance LLC (enclosure).

XI. ADJOURNMENT ***THE NEXT REGULAR MEETING WILL BE HELD AT 7:00 P.M. ON MONDAY, DECEMBER 21, 2026.***