

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
Robert Anderson	Secretary/Treasurer	2029/May 2029
Hope Stafford	Director	2029/May 2029
Rick Shecter	Director	2029/May 2029
Ryan Stevens	Secretary	

DATE: January 26, 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 Arapahoe County Grant for Park Improvement Project.
 1. Consider approval of Ms. Carol Stitt proceeding with the application process.
 2. Consider approval of funding for Park Improvement Project, subject to approval of Arapahoe County Grant.

- 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 December 8, 2025 special meeting, December 8, 2025 work session and January 12, 2026 work session (enclosures).
- 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 (to be distributed).
 - B. Review and accept unaudited financial statements for the period ending _____, 2025 (to be distributed).
- VI. OPERATIONS REPORT
 - A. Review Operations Report – John Bofenkamp.
- VII. DIRECTOR ITEMS/COMMENTS
 - A. Jude Buemi
 - B. Carl Schuldies
 - C. Hope Stafford
 - D. Robert Anderson
 - E. Rick Shecter
- VIII. UNFINISHED BUSINESS
 - A. Discuss status of Crestline East Entrance Project, previously authorized in an amount not to exceed \$32,000.
 - B. Discuss insurance claim on South Sedalia Court for fencing repairs and discuss minimum insurance claim amount for future claims or potential deductible change
 - C. Discuss the status of the Monument Sign Project.
 - D. Discuss and consider approval of online clubhouse reservation platform and cashless payment.
 - E. Discuss Agreement between the District and Sharks Swim Team for pool usage.
 - 1. Discuss legality of 5-year commitment.
 - F. Discuss progress of curtains in clubhouse.
 - G. Ratify approval of Addendum to 2026 Services between the District and CoCal Landscape Inc. for wall installation services, in the amount of \$10,435 (enclosure).

IX. NEW BUSINESS

- A. Review and consider approval of Agreement between Public Alliance LLC and the District for District management services (enclosure).
- B. Review and consider approval of proposal from Public Alliance LLC for grounds keeping services (enclosure).
- C. Review and consider approval of Agreement between the District and CoCal Landscape Inc. for landscape maintenance services. (to be distributed)
 - 1. Discuss master agreement processes.
- D. Review and consider approval of proposal from CoCal Landscape Inc. for landscape maintenance services in front of Clubhouse (to be distributed).
- E. Review and consider approval of proposals for Reserve Study (enclosures).
- F. Review and consider approval of proposal from JellyFish Lighting for the installation of lights around the clubhouse, in the amount of \$7,777.93 (enclosure).
- G. Discuss Automated External Defibrillator (“AED”) for sports area outside of Clubhouse during months without lifeguards.
- H. Discuss installing permanent programmable outdoor LED holiday lighting.
- I. Discuss "reflection area" in Crestline Park and memorial tree placement.
- J. Discuss restroom damage at the clubhouse.
- K. Discuss playground equipment repairs.
- L. Discuss dog station installation and weekly service.

X. MANAGEMENT REPORTS

- A. Front Range Recreation Inc.

XI. OTHER BUSINESS

- XII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 7:00 P.M. ON MONDAY, FEBRUARY 23, 2026.**