

RECORD OF PROCEEDINGS

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SMOKY HILL METROPOLITAN DISTRICT
HELD
May 19, 2025**

A Regular Meeting of the Board of Directors of the Smoky Hill Metropolitan District was held virtually on May 19, 2025 at 7:00 p.m. The meeting was open to the public.

In attendance and participating were Directors:

Jude Buemi, Vice-Chair
Carl Schuldies, Secretary
Hope Stafford
Robert Anderson
Rick Shecter

Also participating were:

2 Residents / Members of the Public
David Green, Green & Associates, LLC
John Bofenkamp, Operations Manager
A.J. Beckman and Ryan Stevens, Public Alliance
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel called the roll and noted that a quorum of the Board was present. Director Buemi called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

Director Buemi moved that the Board approve the Consent agenda, consisting of the following item:

1. Approval of Minutes from the Regular Meeting of April 28, 2025

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

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CORRESPONDENCE: None

PUBLIC COMMENT: None

FINANCIAL ITEMS: Review of Cash Position and Financial Statements: Mr. Green reviewed the District's unaudited Financial Statements dated April 30, 2025.

Ratification and Approval of Payments: Mr. Green discussed a list of payments that have been made for review and consideration by the Directors. Director Anderson moved that the Board Ratify and / or Approve District Payables made through May 19, 2025, as presented. Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously.

Identification of Signers for the District Bank Account: Mr. Green stated that previously all Directors were authorized signers on the account. Directors Schuldies and Anderson requested that all Directors once again be identified as authorized signers once again.

OPERATIONS REPORT:

Mr. Bofenkamp presented the Operations Report:

- Irrigation systems in the parks have been put back in service
 - A pump issue has been identified at Big Rock Park and the landscapers are working to repair.
 - Irrigation lines along Buckley Road were damaged over the winter months by a contractor installing fiber lines. Staff will work to identify who was responsible for the damages and will seek reimbursement for the repair costs.
- Shrubs at the entrance to Crestline Park have been removed
 - Resident's fence bordering that area is now falling since the shrubs were removed – John will install temporary fencing at that location.
 - Director Anderson requested that this fence matter be included on the June 2025 agenda for discussion.
- Signs at the pool are old and need to be replaced. John is getting estimates for new signs.

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DIRECTOR ITEMS & COMMENTS:

Director Buemi

- The swimming pool is scheduled to open on May 24, 2025 at 11:00 am
- Director Stafford inquired as to the person responsible for breaking the glass doors at the community center. Still photos were obtained and will be distributed to the Directors in an effort to identify the person responsible for the damages.

Director Schuldies

- Welcomed the new Directors and thanked the past Directors for their service and commitment to the community
- Provided a brief update on the Board work session and discussions that took place on May 16, 2025
- Initiated discussion on the possibility of conducting “hybrid” (in-person and virtual) meetings in the future
- Suggested additional Board work sessions for the future

Director Stafford

- Expressed interest in updating or developing a Policies and Procedures document for the District
- Provided an update on the new garden area that has been established at the Arrowhead Park

Director Anderson

- Researching the District’s financial records and data
- Will be meeting with the District’s Accountant

Director Shecter

- Expressed his desire to work on park improvement projects to include water wise practices and long-lasting plants and vegetation

UNFINISHED BUSINESS:

May 6, 2025 Election: The May 6, 2025 Election was conducted and Directors Stafford, Anderson, and Schecter were elected as Directors with their terms expiring in May 2029.

Lighting at Big Rock Park: Director Buemi stated that he will work to obtain additional information and bids on lighting options for the North end of Big Rock Park.

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NEW BUSINESS:

Election of Officers: The Board conducted an election for determination of Officers. Director Schuldies was nominated for the office of President / Chair, Director Buemi was nominated for the office of Vice President / Vice Chair, and Director Anderson was nominated for the office of Secretary / Treasurer. There being no additional nominations, all were elected via acclamation.

East Cherry Creek Valley (ECCV) Water District Hydrant Meter: Mr. Bofenkamp has obtained a hydrant meter that can be used to fill a portable water tank versus a garden hose, thereby increasing efficiency when watering trees during winter months and other irrigation supplementation. Mr. Bofenkamp will contact the ECCV to verify the current bulk water rate and rules for hydrant use and then report back to the Directors next month.

Special District Association (SDA) of Colorado Regional Workshops: Mr. Schlegel started that the SDA will be conducting workshops for Directors at several locations around the state. Directors Stafford, Anderson, and Shecter requested that Mr. Schlegel register them for the June 10, 2025 workshop to be held in Parker, CO.

District Management: Mr. Schlegel informed the Directors that his company, Special District Solutions, Inc. has been acquired by Public Alliance and introduced their President – Mr. A.J. Beckman, and Mr. Ryan Stevens who will be assuming the District Manager duties following a 90 to 120-day transition period. The Directors asked some questions and discussed some potential future business items with Mr. Beckman and welcomed Public Alliance and staff to the District team.

ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:48 p.m.

Respectfully Submitted:

Signed by:



Secretary for the Meeting

NEXT MEETING:

The Board's next regular meeting will take place virtually on Monday – June 23, 2025, at 7:00 p.m.