

# SMOKY HILL METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501  
Denver, Colorado 80231  
Tel: 720-213-6621  
<https://www.shmd.info/>

## NOTICE OF SPECIAL 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: March 23, 2026 (Monday)

TIME: 6:00 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 February 23, 2026 regular meeting and March 9, 2026 work session (enclosures).
- Ratify approval of the establishment of a Sign Project Committee and appointment Directors Schuldies and Stafford to serve thereon.

- Ratify authorizing the Committee to make final design decisions with a project budget not to exceed \$65,000.

### 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 February 28, 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. Robert Anderson
- E. Rick Shecter

### VIII. UNFINISHED BUSINESS

- A. Discuss the status of the Monument Sign Project.
- B. Review and consider approval of proposals for a Reserve Study (enclosures).
- C. Review and consider approval of proposals for the installation of lights around the clubhouse (enclosures).
- D. Discuss Automated External Defibrillator (“AED”) for sports area outside of Clubhouse during months without lifeguards.
- E. Review and consider approval of proposals for restroom repair work at the clubhouse (to be distributed).
- F. Discuss playground equipment repairs.
- G. Discuss status of proposal from Freeman Signs, Inc. for neighborhood signage.
- H. Review and consider approval of proposal from CoCal Landscape Inc. to redo xeriscape in front of clubhouse (enclosure).
- I. Discuss the District’s maintenance.
  - 1. Review and consider approval of proposal from CoCal Landscape Inc. for District Maintenance (enclosure).

IX. NEW BUSINESS

- A. Review and consider approval of proposal from CoCal Landscape Inc. to re-mulch playgrounds (enclosure).
- B. Review and consider approval of proposal from CoCal Landscape Inc. for dog station installation and weekly service (enclosure).
- C. Review and consider approval of proposal from Microsoft Corporation to create a Tracker app on the Microsoft cloud, in an annual cost of \$594 and monthly cost of \$49.50 (enclosure).
- D. Discuss obtaining a proposal from Star Playgrounds to add mulch to playgrounds.

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, APRIL 27, 2026.**