

SMOKY HILL METROPLITAN DISTRICT

5405 S. Telluride Street
Centennial, CO 80015
<https://www.shmd.info>

Regular Meeting Notice & Agenda

<u>Board of Directors</u>	<u>Term Expires</u>
Thomas Mehl, Chairman	May 2025
Jude Buemi, Vice Chairman	May 2027
Jerry Dioniso, Treasurer	May 2025
Carl Schuldies, Secretary	May 2027
Joseph Pacheco, Assistant Secretary	May 2025

DATE: Monday – March 25, 2024

TIME: 7:00 p.m.

LOCATION: Virtual via Zoom at
<https://us06web.zoom.us/j/5988306396?omn=86797536679>

or via telephone at 719-359-4580, then 598 830 6396#, or
720-707-2699, then 598 830 6396#

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
2. Confirmation of Meeting Notice and Posting
3. Review and Approval of Agenda
4. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting of February 26, 2024
 - B. Ratification of Payments Made through 25 March, 2024
5. Correspondence

6. Public Comment: The Board and District staff truly value the public’s input. Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.

7. Financial Items – David Green, District Accountant
 - A. Review and Consider Approval of a 2023 Budget Amendment
 - i. Conduct Public Hearing
 - B. Review of Financial Statements for the Period Ending February 29, 2024
 - C. Review and Consider Approval of the Draft 2023 Financial Audit

8. Operations Report – John Bofenkamp, Operations Manager

9. Directors Items / Comments:
 - A. Tom Mehl
 - i. Progress of HOA Storage solution.
 - B. Jerry Dionisio
 - C. Joey Pacheco
 - D. Jude Buemi
 - ii. Smoky Hill Park – Restroom Availability
 - E. Carl Schuldies

Unfinished Business:

New Business:

Other Business:

Next Regular Meeting: Monday – April 29, 2024 @ 7:00 p.m.

Adjourn