

SMOKY HILL METROPLITAN DISTRICT

5405 S. Telluride Street

Centennial, CO 80015

<https://www.shmd.info>

Regular Meeting Notice & Agenda

Board of Directors

Term Expires

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 – August 26, 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 July 22, 2024
 - B. Approval of Minutes from the Special Meeting of August 14, 2024
 - C. Ratification of Crestline Park Post & Rail Fence Replacement Agreement

5. Correspondence

6. Public Comment: The Board and District staff truly values public input. Please keep comments restricted to the topics relevant to the District and its business. Public Comment time is limited to a maximum of three (3) minutes per individual.

7. Financial Items – David Green, District Accountant
 - A. Review of Financial Statements for the Period Ending July 31, 2024
 - B. Review and Consider Approval of Payments Made Through August 26, 2024

8. Operations Report – John Bofenkamp, Operations Manager

9. Directors Items / Comments:
 - A. Tom Mehl
 - B. Jude Buemi
 - C. Jerry Dionisio
 - D. Carl Schuldies
 - E. Joey Pacheco

Unfinished Business:

10. Website Transition Update

New Business:

Other Business:

Next Regular Meeting: Monday – September 23, 2024 @ 7:00 p.m.

Adjourn