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

Board of Directors	Office	Term/Expiration
Carl Schuldies	Chair	2027/May 2027
Jude Buemi	Vice Chair	2027/May 2027
Hope Stafford	Director	2029/May 2029
Rick Shecter	Director	2029/May 2029
Emily Rodriguez	Secretary/Treasurer	2029/May 2027
Ryan Stevens	Secretary	

DATE: July 27, 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 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 June 22, 2026 special meeting (enclosure).
- Ratify approval of Change Order No. 4 to the Service Agreement with Cocal Landscape Services, Inc. for additional terrace along South Telluride Street (enclosure).
- Ratify approval of Change Order No. 5 to the Service Agreement with Cocal Landscape Services, Inc. to install a drip zone to the irrigation system at Gold Rush Park (enclosure).

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 ____________, 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. Rick Shecter
E. Emily Rodriguez

VIII. UNFINISHED BUSINESS

A. Discuss status of proposals to create a stone mulch area, landscaping and irrigation improvements.
B. Discuss status of replacement of dead shrubs along Smoky Hill Road.

IX. NEW BUSINESS

A. Discuss the status of the tree blocking the solar panels on Telluride Street.
B. Review and consider approval of proposal from Cocal Landscape Services, Inc. for installation of trees, in the amount of $6,663 (enclosure).
C. Review and consider approval of proposal from MycoConsultation LLC to inoculate ten (10) trees, in the amount of $250 (enclosure).

X. OTHER BUSINESS

XI. ADJOURNMENT ***THE NEXT REGULAR MEETING WILL BE HELD AT 7:00 P.M. ON MONDAY, AUGUST 24, 2026.***