

**MINUTES OF A WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
SMOKY HILL METROPOLITAN DISTRICT
HELD JULY 14, 2025**

A Work Session of the Board of Directors (the “District Board”) of the Smoky Hill Metropolitan District (the “District”) was convened on Monday, July 14, 2025, at 6:00 p.m. by Zoom video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors Present:

Carl Schuldies, Chair
Jude Buemi, Vice Chair
Robert Anderson, Secretary/Treasurer
Hope Stafford, Assistant Secretary
Rick Shecter, Assistant Secretary

Also Present:

Amy Hord and Ryan Stevens, Public Alliance, LLC

**ADMINISTRATIVE
MATTERS**

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Ms. Hord noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. The Board noted that Disclosure Statements have been filed for all directors. No additional conflicts were disclosed.

Meeting Location and Posting of Meeting Notices: The Board entered into discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Board meeting.

Following discussion, upon motion duly made and seconded and, upon vote, unanimously carried, the Board determined the meeting would be held by video/telephonic means, and encouraged public participation via video or telephone. The Board further noted that notice of the time, date and location was duly posted and that no objections to the video/telephonic manner of the meeting, or any requests that the video/telephonic manner of the meeting be changed by taxpaying electors within the District boundaries, have been received.

Agenda: Ms. Hord distributed, for the Board's review and approval, a proposed agenda for the District's Work Session.

RECORD OF PROCEEDINGS

Following discussion, the agenda was approved.

WORK SESSION

Signs: It was noted the name park has street signs. Big Sandy and Crestline signs are new and will be installed.

Dead Bushes: It was noted that there are dead bushes located at the intersection of Smokey Hill and Telluride.

Homeowner's Association ("HOA"): It was noted the HOA may dissolve.

Pool Fence: It was noted that neighborhood children are able to access the pool area through the pool fence.

Clubhouse: It was noted that a large rock is present at the clubhouse pool. The Board requested the installation of sound barriers at the clubhouse.

Parks: It was noted that there is no irrigation at Prospector Park, Tumbleweed Park, Coyote Crossing HOA, Big Pond, and Running Creek.

Logo: The Board directed staff to obtain new logo design options for review at the next regular meeting.

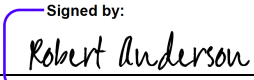
Website: It was noted that the District's website is ADA compliant.

Big Rock Park: Director Buemi requested the installation of lighting at Big Rock Park. The Board directed staff to obtain proposals for both solar-powered and hardwired lighting options.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  Robert Anderson
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Secretary for the Meeting