

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 – May 20, 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 April 22, 2024
 - B. Ratification of Payments Made through 20 May, 2024
 - C. Ratification of Approval for Smoky Hill Park Irrigation Pump Order with Denver WinnPump for \$18,910.20

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 April 30, 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. Tree Maintenance Progress - Update
11. Web Hosting Options - Update

New Business:

12. Garage Security Improvement – Director Buemi

Other Business:

Next Regular Meeting: Monday – June 24, 2024 @ 7:00 p.m.

Adjourn