

**MINUTES OF A WORK SESSION OF  
THE BOARD OF DIRECTORS OF THE  
SMOKY HILL METROPOLITAN DISTRICT  
HELD FEBRUARY 9, 2026**

A Work Session of the Board of Directors (the “District Board”) of the Smoky Hill Metropolitan District (the “District”) was convened on Monday, February 9, 2026, at 4:00 p.m. at Smoky Hill Metropolitan District Clubhouse, 5405 S. Telluride Street, Centennial, CO 80015 and via Zoom video/telephone conference. The meeting was open to the public.

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**ATTENDANCE**

**Directors Present:**

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

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**ADMINISTRATIVE  
MATTERS**

**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. The Board 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.

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**WORK SESSION**

**General Discussion and Planning Session:**

*Agenda for February 23, 2026 Meeting:* The Board entered into discussion regarding agenda topics for the February 23, 2026 meeting.

*Other:*

The Board entered into a general discussion regarding the following matters. No formal action was taken:

- Monument Sign Project.
- Invoice process with CoCal Landscape Inc.
- Master Agreement process.
- Agreement between the District and CoCal Landscape Inc. for landscape maintenance services.
- Proposals for Reserve Study.
- Proposal from JellyFish Lighting for the installation of lights around the clubhouse.
- Installing permanent programmable outdoor LED holiday lighting.

