

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
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: October 26, 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 September 28, 2026 regular meeting (enclosure).
- Ratify approval of proposal from FastSigns for Community Improvement Grant sign, in the amount of \$168.85 (enclosure).
- Ratify approval of proposal from Stone Works for stone graving.

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 (enclosure).
- B. Review and accept unaudited financial statements for the period ending September 30, 2026 (enclosure).
- C. Review the 2027 draft budget (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 proposed installation of hot tub under the pavilion in the pool area.
- B. Discuss and consider approval of the installation of a path around pool park.
- C. Discuss the status of the Monument Sign Project.
- D. Review and consider approval of proposal from Freeman Signs & Electric for the next phase of the Monument Sign Project, in the amount of \$91,846.60 (enclosures).
- E. Review and consider approval of proposal from Freeman Signs & Electric for tree identifier signs, in the amount of \$1,748.16 (enclosure).
- F. Discuss the 2027 responsibilities of Southeast Metro Stormwater Authority and the District for Ponds RB3 Pond 2, RB3 Pond 3, RB4 Pond 1, and RB4 Pond 2.
- G. Review and consider approval of proposals for pavilion landscape project (enclosures).
- H. Review and consider approval of proposal from CoCal Landscape Services, Inc. for tree installation at Crestline Park (to be distributed).

IX. NEW BUSINESS

- A. Review and consider approval of proposal from CoCal Landscape Services, Inc. for landscape maintenance services. (enclosures).
- B. Review and consider approval of proposal from CoCal Landscape Services, Inc. for snow removal services. (to be distributed).
- C. Review and consider approval of proposal from CoCal Landscape Services, Inc. for Big Sandy Park Timbers, in the amount of \$19,071.01 (enclosure).
- D. Review and consider approval of proposal from CoCal Landscape Services, Inc. for installation of berm and donated plants, in the amount of \$4,550 (enclosure).

- E. Review and consider approval of proposal from CoCal Landscape Services, Inc. for repairs to the North Entrance of Gold Rush Park (to be distributed).
- F. Review and consider approval of proposals for installation of trees around pavilion (enclosures).
- G. Review and consider approval of proposals for pool deck concrete repair (enclosures).
- H. Review and consider approval of Swimming Pool Management Agreement between the District and Front Range Recreation Inc. (enclosure).
- I. Discuss ordering new pool chairs.
- J. Review and consider approval of proposal from N&D Tree, LLC for treatment of trees around pool (enclosure).
- K. Discuss need for repairs to water runoff drain at Big Sandy Park and consider allocation of funds for project.
- L. Discuss status of Ribbon Cutting Ceremony.
- M. Discuss need for repairs to the drain cone at the pool and consider approval of allocation of funds for repairs.
- N. Discuss need for fence repairs around the pool and consider approval of allocation of funds for the project.
- O. Discuss need for pool house roof inspection and needed repairs to pool house ceiling and consider approval of allocation of funds.

X. OTHER BUSINESS

XI. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 7:00 P.M. ON MONDAY, NOVEMBER 23, 2026 ~ BUDGET HEARING.**