

SMOKY HILL METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
<https://www.shmd.info/>

NOTICE OF SPECIAL 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 2029
Ryan Stevens	Secretary	

DATE: May 26, 2026 (Tuesday)

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 April 27, 2026 special meeting (enclosure).
- Ratify approval of proposal from Front Range Recreation Inc. to resurface the diving board, in the amount of \$657.50 (enclosure).
- Ratify approval of proposal from CoCal Landscape Inc. for the delivery and purchase of 20 cubic yards of 70/30 amended topsoil, in the amount of \$1,755.30 (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 (enclosure).
- B. Review and accept unaudited financial statements for the period ending March 31, 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. Review and consider approval of proposals for a Reserve Study (enclosures).
- B. Discuss status of Gold Rush Park Reseeding Project.
- C. Discuss Memorial Tree placement in Crestline Park.
- D. Discuss and consider approval of proposal from Front Range Recreation Inc. for clubhouse maintenance services (enclosure).

IX. NEW BUSINESS

- A. Ratify approval of proposal from Fast Signs for pool signage (enclosure).
- B. Review and consider approval of proposal from CoCal Landscape Inc. to replace dead shrubs along Smoky Hill Road, in the amount of \$10,945 (enclosure).
- C. Review and consider approval of a proposal from N&D Tree LLC for the treatment of twenty-eight (28) mature ash trees, in the amount of \$3,840 (enclosure).
- D. Review and consider approval of proposals to create a stone mulch area, landscaping and irrigation improvements (to be distributed).
- E. Review and consider adoption of Resolution Designating Authorized Signatories (to be distributed).

X. OTHER BUSINESS

- A. Executive Session pursuant to 24-6-402(4)(f), C.R.S for the purpose of discussing a personnel matter related to the District Operations Manager position.
- B. Discuss and consider elimination of the District's Operations Manager position.

XI. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 7:00 P.M. ON MONDAY, JUNE 22, 2026.**