

# 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
Robert Anderson	Secretary/Treasurer	2029/May 2029
Hope Stafford	Director	2029/May 2029
Rick Shecter	Director	2029/May 2029
Ryan Stevens	Secretary	

DATE: December 8, 2025 (Monday)

TIME: 4:00 P.M.

PLACE: Smoky Hill Metropolitan District Clubhouse  
5405 S. Telluride Street  
Centennial, CO 80015

### **Zoom Information**

<https://zoom.us/j/5652923246?omn=85968571080>

Meeting ID: 565 292 3246

Dial In: 1 (646) 931-3860

One tap mobile: +16469313860,,5652923246#

## 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.

## 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 November 24, 2025 regular meeting (enclosure).
- Ratify approval of the appointment of Directors Buemi and Stafford to the committee to review options for new pool chairs and authorize the committee to make a final selection.
- Ratify approval of the appointment of Directors Anderson and Schuldies to the committee to review audio visual options and authorize the committee to make a final selection.

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 October 31, 2025 (enclosure).
- C. Review and consider approval of the 2026 budget (enclosure).
- D. Review and consider approval of proposal from Green & Associates LLC for 2026 accounting services (enclosure).

VI. OPERATIONS REPORT

- A. Review Operations Report – John Bofenkamp.

VII. DIRECTOR ITEMS/COMMENTS

- A. Jude Buemi
- B. Carl Schuldies
- C. Hope Stafford
- D. Robert Anderson
- E. Rick Shecter

VIII. UNFINISHED BUSINESS

- A. Discuss status of Crestline East Entrance Project, previously authorized in an amount not to exceed \$32,000.
- B. Discuss community compost program.
- C. Discuss status of Gold Rush Park Reseeding Project.
- D. Discuss entrance improvements to open spaces and consider allocation of funding for same.
- E. Discuss Memorial Tree placement in Crestline Park.
- F. Discuss the Arrowhead Garden.
- G. Discuss insurance claim on South Sedalia Court for fencing repairs.
- H. Review and consider approval of proposals for the monument and sign refresh project (to be distributed).
  - 1. Discuss and consider approval of the budget allocation for the per sign amount.
- I. Discuss status of online scheduling options for the club house.

IX. NEW BUSINESS

X. MANAGEMENT REPORTS

A. Front Range Recreation Inc.

1. Review and consider approval of Pool Management Agreement between the District and Front Range Recreation for pool management services (enclosure).
2. Review and consider approval of proposals for Oasis Nesting Sling Chaise Lounges (to be distributed).
3. Discuss pool repairs.
  - a. Review and consider approval of proposal from Front Range Recreation, Inc. to relocate Wader Pump Room, in the amount of \$35,668.89 (enclosure).

XI. OTHER BUSINESS

- A. Discuss the December 22, 2025 meeting.

XII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**