

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD AUGUST 28, 2023

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, August 28, 2023, at 7:00 p.m. The meeting was held virtually via Zoom. Links and call-in information are provided at www.SHMD.info. The meeting was called to order by Director Mehl.

ATTENDANCE

Directors in attendance:

Tom Mehl
Jude Buemi
Jerry Dionisio
Carl Schuldies

Director absent:

Joey Pacheco – Unexcused Absence

Also in attendance:

David Green, District Accountant
Marjie Shulsinger, Recording Secretary
Peg Sage, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Rick Shecter, Resident and Homeowner

MINUTES

Upon motion duly made, seconded and unanimously carried, the Minutes of the July 24, 2023, meeting were approved.

PUBLIC COMMENT

No Public comments

FINANCIAL REPORT

The Board reviewed the current financial report. Upon motion duly made by Director Dionisio, seconded by Director Buemi, and unanimously carried, the Board accepted the financial report.

OPERATIONS REPORT

Operations Manager John Bofenkamp was unable to attend the meeting.

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BOARD MEMBER REPORT/
CHAIR/GOLDRUSH PARK
CHAIR MEHL

Chair Mehl discussed Fall Tree maintenance. Director Mehl made a motion to approve \$15,000 for fall tree maintenance in Smoky Hill, Crestline, Big Rock and Big Sandy Parks. The motion was seconded by Director Buemi and unanimously carried.

BOARD MEMBER REPORT/
TREASURER/
DIRECTOR DIONISIO

No report

BOARD MEMBER
REPORT/ARROWHEAD PARK/
DIRECTOR PACHECO

Absent/No Report

BOARD MEMBER REPORT /
VICE CHAIR/POOL LIAISON/SMOKY
HILL PARK/BIG ROCK
CLUBHOUSE SCHEDULER/
DIRECTOR BUEMI

Director Buemi reported that the annual Ice Cream Social will be happening on -Labor Day. Director Buemi also reported that pool will be open the following two weekends following Labor Day. The final open pool day will be Sunday September 17th.

BOARD MEMBER REPORT /
SECRETARY/CRESTLINE PARK/
DIRECTOR SCHULDIES

Director Schuldies reported on the following: Crestline Park proposed pickleball project/Centennial moratorium update.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Dionisio, seconded by Director Buemi, and unanimously carried, the meeting adjourned at 7:25 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for September 25, 2023 at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

RECORD OF PROCEEDINGS

Tom Mehl

Joey Pacheco

Jude Buemi

Jerry Dionisio

Carl Schuldies