

Smoky Hill Metro District January 2024 Board of Director's Meeting

Meeting start time 7:00 P.M. MDT

Held Virtually on Zoom.

Zoom Link is <https://zoom.us/j/97519075070>

1. **CALL TO ORDER**
2. **MINUTES – Discussion, Approval**
 - a. **APPROVAL, (OR APPROVAL AS MODIFIED)** of the November Board Meeting Minutes
 - b. **APPROVAL, (OR APPROVAL AS MODIFIED)** of the January 8 Board Meeting Minutes
3. **CONSTITUENT & GUEST** Time 3-minute time limit pursuant to Section 18-9-108, C.R.S.)
4. **FINANCIAL REPORT** – David Green
5. **OPERATIONS REPORT** – John Bofenkamp SHMD Operations Manager
6. **BOARD OF DIRECTORS REPORTS:**
 - Tom Mehl –
 - Jerry Dionisio –
 - Joey Pacheco –
 - Jude Buemi –
 - Carl Schuldies
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **ADJOURNMENT**