

**AGENDA OF THE  
REGULAR MEETING OF  
SMOKY HILL METROPOLITAN DISTRICT**

Time: Monday, February 26, 2024, 7:00 p.m.

Location: This meeting will be held via Zoom and may be joined using the following link:  
<https://us02web.zoom.us/j/83832415434>

Or join by phone:

US: +1 719 359 4580

Webinar ID: 838 3241 5434

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Tom Mehl, Chair	May 2025
Jude Buemi, Vice Chair	May 2027
Jerry Dionisio, Treasurer	May 2025
Carl Schuldies, Secretary	May 2027
Joseph (Joey) Pacheco, Assistant Secretary	May 2025

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1. Call to Order.
2. Declaration of Quorum/Director Conflict of Interest Disclosures.
3. Confirmation of Meeting Notice and Posting.
4. Approval of Agenda.
5. Public Comment – 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 per person.
6. Approval of Minutes.
7. Financial Report – David Green
  - a. Review financial statements
  - b. Status of 2024 Audit
8. Operations Report – John Bofenkamp (Operations Manager)
9. Board of Directors Reports:
  - a. Tom Mehl – Special District Solutions (SDS) Proposal
  - b. Jerry Dionisio – 2023 Accomplishments & Costs
  - c. Joey Pacheco
  - d. Jude Buemi
  - e. Carl Schuldies – Grants & 2025 Mill Levy
10. Legal Report:
  - a. Consider adoption of 2024 Administrative Resolution
  - b. Consider adoption of 2024 Records Retention Resolutions
  - c. Consider adoption of Records Management Manual Resolution

11. Other Business

- a. Shade Pavilion-Big Rock Park

12. Any other matter that may come before the Board.

13. Adjourn.