

RECORD OF PROCEEDINGS

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SMOKY HILL METROPOLITAN DISTRICT
HELD
June 24, 2024**

A Regular Meeting of the Board of Directors of the Smoky Hill Metropolitan District was held virtually on June 24, 2024, at 7:00 p.m. The meeting was open to the public.

In attendance and participating were Directors:

Jude Buemi, Vice-Chair
Jerry Dionisio, Treasurer
Carl Schuldies, Secretary
Joseph Pacheco, Assistant Secretary

Director Mehl was unable to participate – Excused Absence

Also participating were:

John Bofenkamp, Operations Manager
David Green, District Accountant
Kurt Schlegel, Special District Solutions, Inc.
6 Residents / Members of the Public

CALL TO ORDER:

Mr. Schlegel called the roll and noted that a quorum of the Board was present. Director Buemi called the meeting to order at 7:00 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Conflict Disclosure Statements have been filed with the Secretary of State's Office and no additional conflicts were announced by the Directors.

APPROVAL OF AGENDA:

Director Buemi moved that the Board approve the agenda as presented. Upon a second by Director Dionisio a vote was taken, and the motion carried unanimously.

RECORD OF PROCEEDINGS

CONSENT AGENDA:

Director Buemi moved that the Board consider each item on the Consent Agenda separately. Upon a second by Director Dionisio a vote was taken, and the motion carried with three (3) Directors voting YES, and one (1) Director voting NO.

JUNE 2024 MEETING MINUTES:

Director Buemi moved that the Board approve the Minutes from the May 20, 2024 Regular Meeting. Upon a second by Director Pacheco a vote was taken, and the motion carried unanimously.

RENTAL AGREEMENT:

Director Buemi moved that the Board ratify a Storage Space Rental Agreement with the Smoky Hill HOA for \$0 per month. Upon a second by Director Pacheco a vote was taken, and the motion carried unanimously.

CORRESPONDENCE:

Mr. Schlegel presented an email received from a resident requesting reimbursement for signs that had been removed from District property and stated that Director Mehl had received an email from a resident requesting that enhancements be made to the pool fence.

PUBLIC COMMENT:

Justin Kersey stated that the grass at the Gold Rush Park was turning brown and inquired about the status of the irrigation system at Gold Rush Park.

FINANCIAL ITEMS:

Review of Cash Position and Financial Statements: Mr. Green presented the unaudited Financial Statements dated May 31, 2024, for the Board's review. Director Schuldies inquired about specific pool related expenditures including equipment maintenance and repairs, chemical purchases, and first aid equipment, to which Mr. Green replied with detailed explanations for each. Following discussion Director Buemi moved that the Board accept the May 2024 financials, as presented. Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously.

Ratification and Approval of payments made through June 24, 2024: Mr. Green presented a list of payments that have been made for review and consideration. Director Buemi moved that the Board Ratify and Approve District Payables made through June 24, 2024 as presented. Upon a second by Director Pacheco a vote was taken, and the motion carried unanimously.

RECORD OF PROCEEDINGS

OPERATIONS REPORT:

Operations Manager John Bofenkamp reported on District maintenance.

- Pool fencing materials have been purchased and is scheduled to be installed later this week
- An irrigation system leak has been found in Gold Rush Park. COCAL has been notified of the leak and will be making repairs this week.

DIRECTOR ITEMS & COMMENTS:

Director Buemi –

- Swimming Pool hours for July 4, 2024 will be 10:00 a.m. until 6:00 p.m.
- The concrete pad for the Big Rock Park Pavilion Project has been poured, grading of the surrounding area will take place this week, and Pavilion materials are schedule to be delivered around July 8, 2024.

Director Schuldies asked Director Buemi about other pools in the area being closed. Director Buemi had no information on this to share. Discussion also took place regarding prices being charged for non-residents and capacity for the number of pool users.

Director Schuldies –

- Smoky Hill Social Club Independence Day Parade & Pancake Breakfast - scheduled to take place on July 4, 2024 in the District. Director Schuldies inquired about the possibility of placing signs in the District advertising the parade. Following discussion Director Schuldies moved that the Board approve the placement of signs advertising the parade and pancake breakfast on District properties, beginning one week prior to the event and then to be removed following the event. Upon a second by Director Pacheco a vote was taken, and the motion carried unanimously.
- Discussed the possibility of xeriscaping the area in front of the Community Center and is waiting for estimates from COCAL Landscaping.
- Discussed the email received from a resident requesting reimbursement for signs that were removed from District property and discarded. Director Schuldies moved that the Smoky Hill Metropolitan District reimburse the resident for the cost of the signs that were discarded. Upon a second by Director Pacheco a vote was taken, and the motion failed with two (2) Directors voting YES, and two (2) Directors voting NO.

RECORD OF PROCEEDINGS

Director Pacheco –

- Inquired about the District’s Security Policy and stated that not all lifeguards have similar access to the District’s facilities. Directors Pacheco and Shuldies requested a copy of the District’s Security Policy from Director Buemi.

UNFINISHED BUSINESS:

District Website: Mr. Schlegel presented two quotes he received, one from Civic Plus and one from Streamline for hosting the District’s website and migrating the existing site contents to a new platform. The Directors requested that Mr. Schlegel obtain at least one more quote for this service and present his findings to the Board at a future meeting for their review and consideration.

NEW BUSINESS:

None

OTHER BUSINESS:

None

NEXT MEETING:

The Board’s next regular meeting will take place virtually on Monday – July 22, 2024, at 7:00 p.m.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:18 p.m.

Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting