

SMOKY HILL METROPLITAN DISTRICT

5405 S. Telluride Street
Centennial, CO 80015
<https://www.shmd.info>

Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Thomas Mehl, Chairman	May 2025
Jude Buemi, Vice Chairman	May 2027
Jerry Dioniso, Treasurer	May 2025
Carl Schuldies, Secretary	May 2027
Joseph Pacheco, Assistant Secretary	May 2025

DATE: Monday – April 22, 2024

TIME: 7:00 p.m.

LOCATION: Virtual via Zoom at
<https://us06web.zoom.us/j/5988306396?omn=86797536679>
or via telephone at 719-359-4580, then 598 830 6396#, or
720-707-2699, then 598 830 6396#

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
2. Confirmation of Meeting Notice and Posting
3. Review and Approval of Agenda
4. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting of March 25, 2024
 - B. Ratification of Payments Made through 29 April, 2024
5. Correspondence

6. Public Comment: The Board and District staff truly values public input. Please keep comments restricted to the topics relevant to the District and its business. Public Comment time is limited to a maximum of three (3) minutes per individual.

7. Financial Items – David Green, District Accountant
 - A. Review of Financial Statements for the Period Ending March 31, 2024

8. Operations Report – John Bofenkamp, Operations Manager

9. Directors Items / Comments:
 - A. Tom Mehl
 - B. Joey Pacheco
 - C. Jude Buemi
 - D. Carl Schuldies

Unfinished Business:

10. Update on Fence Damage Insurance Claim
11. Update on Tree Maintenance Progress

New Business:

12. Discussion Regarding the District Website and Compliance with HB21-1110 – Website Accessibility
13. Meeting Dates for 2024

Other Business:

Next Regular Meeting: Due to Memorial Day Conflict, Monday – May 20, 2024 @ 7:00 p.m.

Adjourn