

RECORD OF PROCEEDINGS

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SMOKY HILL METROPOLITAN DISTRICT
HELD
August 14, 2024**

A Regular Meeting of the Board of Directors of the Smoky Hill Metropolitan District was held virtually on August 14, 2024, at 7:00 p.m. The meeting was open to the public.

In attendance and participating were Directors:

Tom Mehl, Chairman
Jude Buemi, Vice-Chair
Jerry Dionisio
Carl Schuldies, Secretary
Joseph Pacheco, Assistant Secretary

Also participating were:

Sharon C.
Tryce Lembke
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel called the roll and noted that a quorum of the Board was present. Director Mehl 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 Pacheco moved that the Board approve the agenda as presented. Upon a second by Director Buemi a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None

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NEW BUSINESS:

Executive Session -

Director Dionisio moved that the Board enter into an Executive Session for the purposes of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators. **§24-6-402(4)(e), C.R.S.** Upon a second by Director Buemi a vote was taken, and the motion carried unanimously. The Board entered into Executive Session at 7:03 p.m.

Director Dionisio moved that the Board close the Executive Session and reconvene the General Session of the meeting. Upon a second by Director Schuldies a vote was taken, and the motion carried unanimously. The Board closed the Executive Session and reconvened the General Session at 7:39 p.m.

Director Mehl stated that no decisions were made during the Executive Session.

OTHER BUSINESS:

Director Dionisio moved that the Board adopt a recommendation made during the Executive Session regarding a pay increase for a District employee. Upon a second by Director Buemi a vote was taken, and the motion carried unanimously.

NEXT MEETING:

The Board's next regular meeting will take place virtually on Monday – August 26, 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 7:41 p.m.

Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting