

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD SEPTEMBER 25, 2023

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, September 25, 2023, at 7:01 p.m. The meeting was held virtually via Zoom. Links and call-in information are provided at www.SHMD.info. The meeting was called to order by Director Mehl.

ATTENDANCE

Directors in attendance:

Tom Mehl
Jude Buemi
Jerry Dionisio
Carl Schuldies

Director absent:

Joey Pacheco – Excused Absence

Also in attendance:

John Bofenkamp, Operations Manager
David Green, District Accountant
Marjie Shulsinger, Recording Secretary
Peg Sage, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Steve Pulford Jr, Former Resident
Donna Koenig, Resident and Homeowner
Addison Perrott, Resident and Homeowner
Caryn Winkler, Resident and Homeowner
Carol Larkin, Resident and Homeowner

MINUTES

Upon motion duly made, seconded and unanimously carried, the Minutes of the August 28, 2023, meeting were approved.

PUBLIC COMMENT

Steve Pulford Jr inquired about how a memorial could be established in one of the parks to honor his father, Steve Pulford, who was the former Smoky Hill Parks Manager.

Questions were asked in Q&A regarding modifications to the entrance to Coyote Crossing open space, as well as the status of the repair of the broken entrance sign at Buckley Rd and E. Progress

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Ave.

FINANCIAL REPORT

The Board reviewed the current financial report. Upon motion duly made by Director Mehl, seconded by Director Dionisio, and unanimously carried, the Board accepted the financial report.

David Green also asked that the December 18th meeting be moved to December 11th in order to fulfill budget filing deadlines.

OPERATIONS REPORT

Operations Manager John Bofenkamp reported on District maintenance.

BOARD MEMBER REPORT/ CHAIR/GOLDRUSH PARK CHAIR MEHL

Chair Mehl reported that Fall tree maintenance begins in District parks this October. Director Mehl also reported that a good grass mixture is still being researched for Gold Rush Park.

BOARD MEMBER REPORT/ TREASURER/ DIRECTOR DIONISIO

No report.

BOARD MEMBER REPORT/ARROWHEAD PARK/ DIRECTOR PACHECO

Absent/No report.

BOARD MEMBER REPORT / VICE CHAIR/POOL LIAISON/SMOKY HILL PARK/BIG ROCK CLUBHOUSE SCHEDULER/ DIRECTOR BUEMI

Director Buemi presented a proposal for the replacement of the filter tanks in the pool room in the amount of \$46,299.44. Upon motion duly made by Director Buemi, seconded by Director Dionisio, and unanimously carried, the Board approved the replacement of the filter tanks in an amount not to exceed \$46,299.44.

BOARD MEMBER REPORT / SECRETARY/CRESTLINE PARK/ DIRECTOR SCHULDIES

Director Schuldies reported that concrete in Crestline Park been has poured and will need to cure for 30 days.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Buemi,

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seconded by Director Schuldies, and unanimously carried, the meeting adjourned at 7:59 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for October 23, 2023 at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

Tom Mehl

Joey Pacheco

Jude Buemi

Jerry Dionisio

Carl Schuldies