

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD MAY 22, 2023

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, May 22, 2023, at 7:00 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
Joey Pacheco
Carl Schuldies

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Carol Stitt, Acting Recording Secretary
Caryn Winkler, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Peg Sage, Resident and Homeowner
Carol Larkin, Resident and Homeowner
Haley Foster, Resident and Homeowner
Andrew Ledford, Resident and Homeowner
Hope Stafford, Resident and Homeowner
Ambrosia Nelson, Resident and Homeowner
Two unidentified attendees (one by phone; one by first name only)

MINUTES

Minutes of the April 24, 2023, meeting were approved by affirmation.

PUBLIC COMMENT

Items discussed included:

- HOA and SHMD Boards working together to engage the community
- Progress of entrance signage update project
- Questions on the mill levy assessment process
- SHMD meeting format

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FINANCIAL REPORT

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

OPERATIONS REPORT

Operations Manager John Bofenkamp reported on District maintenance.

BOARD ELECTIONS

Chair: upon nomination and motion duly made by Director Dionisio, seconded by Director Buemi, and unanimously carried, the Board elected Director Mehl as Chair.

Vice Chair: upon nomination and motion duly made by Director Dionisio, seconded by Chair Mehl, and unanimously carried, the Board elected Director Buemi as Vice Chair.

Secretary: upon motion duly made by Director Pacheco, he nominated himself for the Secretary position. No second was made so the motion failed. Upon nomination and motion duly made by Director Buemi, seconded by Director Dionisio, and unanimously carried, the Board elected Director Schuldies as Secretary.

Treasurer: upon motion duly made by Director Pacheco, seconded by Director Schuldies, and carried, Director Pacheco was nominated for the Treasurer position. Upon motion duly made by Director Buemi, seconded by Chair Mehl, and carried, Director Dionisio was nominated for the Treasurer position. Upon a vote of three for Director Dionisio and a vote of two for Director Pacheco, the Board elected Director Dionisio as Treasurer.

BOARD MEMBER REPORT/ CHAIR MEHL

Chair Mehl discussed key responsibilities for appointed positions to the Board. These are extra duties (not elected positions) that Directors assume during their tenure. Director Buemi accepted the Pool Liaison and Clubhouse Scheduler duties. Chair Mehl will make other appointments after getting commitments from other Directors.

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Chair Mehl reported that plans are in progress to continue the Grant work in Crestline Park to replace the basketball court without the pickleball court due to a city moratorium for construction of new pickleball courts.

Chair Mehl reported that eleven (11) new trees will be planted in the parks: Big Sandy (7), Big Rock (2), Gold Rush (1) and Arrowhead (1) as part of the tree replacement plan.

BOARD MEMBER REPORT/
TREASURER/
DIRECTOR DIONISIO

Director Dionisio reported on the acoustic panels for the clubhouse ceiling to help with sound quality for hybrid meetings. Upon motion duly made by Director Buemi, seconded by Director Schuldies, and unanimously carried, the Board ratified the not-to-exceed bid of \$7,000 to add acoustic panels to the ceiling.

BOARD MEMBER REPORT/
DIRECTOR PACHECO

Director Pacheco requested that in-person meetings resume at the clubhouse. Discussion centered on the need for better acoustics for hybrid meetings before in-person meetings can be held. Director Pacheco suggested that the Board hire an administrative person for the clubhouse and Directors—someone not a Board member.

Discussion was held regarding adding a line item for social spending to next year's budget to provide funds to assist with neighborhood functions held in the District-owned parks and clubhouse. Director Pacheco suggested including a social committee for the District to help oversee these activities.

BOARD MEMBER REPORT /
ASSISTANT VICE CHAIR/POOL LIAISON/
CLUBHOUSE SCHEDULER/
DIRECTOR BUEMI

Director Buemi reported that the pool will open on Saturday, May 27th. Three emergency exits have been installed, the diving boards have been replaced, the kiddie pool fence has been replaced, and the shade pavilion is complete.

BOARD MEMBER REPORT /
SECRETARY/
DIRECTOR SCHULDIES

Nothing to report.

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UNFINISHED BUSINESS

All unfinished business was tabled until the June meeting.

NEW BUSINESS

No new business.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Buemi, seconded by Director Pacheco, and unanimously carried, the meeting adjourned at 8:30 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for June 26, 2023, at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

Tom Mehl

Joey Pacheco

Jude Buemi

Jerry Dionisio

Carl Schuldies