

SMOKY HILL METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
<https://www.shmd.info/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Carl Schuldies	Chair	2027/May 2027
Jude Buemi	Vice Chair	2027/May 2027
Hope Stafford	Director	2029/May 2029
Rick Shecter	Director	2029/May 2029
Emily Rodriguez	Secretary/Treasurer	2029/May 2029
Ryan Stevens	Secretary	

DATE: June 22, 2026 (Monday)

TIME: 7:00 P.M.

PLACE: Smoky Hill Metropolitan District Clubhouse
5405 S. Telluride Street
Centennial, CO 80015

Zoom Information

<https://zoom.us/j/87810343716>

Meeting ID: 878 1034 3716

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,87810343716#

I. ADMINISTRATIVE MATTERS

- A. Roll Call Of the Board/Declaration of a Quorum
- B. Present Disclosures of Potential Conflicts of Interest.
- C. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- D. Discuss update on the Arapahoe County Grant for Park Improvement Project.

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Approve Minutes for the May 26, 2026 special meeting (enclosure).
- Ratify modified scope of CoCal xeriscape project in front of clubhouse to include grass area south of existing to Crestridge Avenue on west side of street (to be distributed).

III. CORRESPONDENCE

IV. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

V. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (to be distributed).
- B. Review and accept unaudited financial statements for the period ending _____, 2026 (to be distributed).

VI. OPERATIONS REPORT

- A. Review Operations Report – John Bofenkamp.

VII. DIRECTOR ITEMS/COMMENTS

- A. Jude Buemi
- B. Carl Schuldies
- C. Hope Stafford
- D. Rick Shecter
- E. Emily Rodriguez

VIII. UNFINISHED BUSINESS

- A. Review and consider approval of proposals for a Reserve Study (enclosures).
- B. Discuss status of Gold Rush Park Reseeding Project.
- C. Discuss Memorial Tree placement in Crestline Park.
- D. Discuss and consider approval of proposal from Front Range Recreation Inc. for clubhouse maintenance services (enclosure).
- E. Review and consider approval of proposals to create a stone mulch area, landscaping and irrigation improvements (to be distributed).
- F. Review and consider adoption of Resolution Designating Authorized Signatories (enclosure).
- G. Review and ratify approval of Amended and Restated Swim Team License Agreement to conduct concessions from the clubhouse kitchen to the pool area (enclosure).

IX. NEW BUSINESS

- A. Review the lines of communications between John Bofenkamp, Ryan Stevens, and Rick Shecter on matters relating to the parks and property maintenance.
- B. Review the current status of the Tracker system availability to board members.
- C. Discuss the status of the tree blocking the solar panels on Telluride Street.

X. OTHER BUSINESS

- A. Executive Session pursuant to 24-6-402(4)(f), C.R.S for the purpose of discussing a personnel matter related to the District Operations Manager position.

B. Discuss and consider elimination of the District's Operations Manager position.

XI. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 7:00 P.M. ON MONDAY, JULY 27, 2026.**