

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING SMOKY HILL METROPOLITAN DISTRICT HELD JANUARY 8, 2024

The Special Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, January 8, 2024 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 Chair Mehl.

ATTENDANCE

Directors in attendance:

Tom Mehl
Jude Buemi
Jerry Dionisio
Carl Schuldies
Joey Pacheco

Also in attendance:

David Green, District Accountant
Marjie Shulsinger, Recording Secretary
Sharon Calhoun, Resident and Homeowner
Peg Sage, Resident and Homeowner
Caryn Winkler, Resident and Homeowner
Rick Shecter, Resident and Homeowner
Donna
Tricia
Hope Stafford, Resident and Homeowner
Jessica Armendariz, Resident and Homeowner

2024 BUDGET

Mr. Green presented the revised 2024 Budget, which includes the updated tax revenue to be received in 2024 based upon the final assessed valuation received from the County Assessor after the last Board meeting. Chair Mehl made general opening comments.

Upon motion duly made by Director Buemi to approve the 2024 proposed Budget as presented by David Green, seconded by Director Dionisio, and upon discussion, Director Pacheco requested that the record reflect that the Budget Hearing did not take place as Chair Mehl described and each budget line item should have been reviewed. The motion to approve the 2024 Budget carried with a vote of 4 in

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favor and 1 against.

2023 AUDIT

Upon motion duly made, seconded by Director Pacheco and unanimously carried, the Board approved the engagement of Haynie and Company to complete the audit of the District’s 2023 financial statements.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Buemi, seconded by Director Dionisio, and unanimously carried, the meeting adjourned at 7:11 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for January 22, 2024 at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

Tom Mehl

Joey Pacheco

Jude Buemi

Jerry Dionisio

Carl Schuldies

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