

RECORD OF PROCEEDINGS

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SMOKY HILL METROPOLITAN DISTRICT
HELD
May 20, 2024**

A Regular Meeting of the Board of Directors of the Smoky Hill Metropolitan District was held virtually on May 20, 2024, at 7:00 p.m. The meeting was open to the public.

In attendance and participating were Directors:

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

Also participating were:

John Bofenkamp, Operations Manager
David Green, District Accountant
Kurt Schlegel, Special District Solutions
4 Residents / Members of the Public

CALL TO ORDER:

Mr. Schlegel called the role and noted that a quorum of the Board was present. Director Mehl called the meeting to order at 7:01 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 Schuldies moved that the Board approve the agenda as presented. Upon a second by Director Mehl a vote was taken, and the motion carried unanimously.

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CONSENT AGENDA:

Director Dionisio moved that the Board approve the Consent Agenda, consisting of the following items, as presented:

- Minutes from the April 22, 2024, Regular Meeting
- Ratification of payments made through May 20, 2024
- Ratification of Approval for Smoky Hill Park Irrigation Pump Order with Denver WinnPump for \$18,910.20

Upon a second by Director Pacheco a vote was taken, and the motion carried unanimously.

CORRESPONDENCE:

Mr. Schlegel stated that he contacted the Insurance Pool regarding reimbursement for the fence repair. A check was mailed to the District but has not been received. The SDA Property & Liability Pool will stop payment on that check and re-issue the payment.

PUBLIC COMMENT:

Ms. Calhoun inquired about a District property tax reduction that had been discussed earlier this year, and an update on Capital Improvement Projects.

FINANCIAL ITEMS:

Review of Cash Position and Financial Statements: Mr. Green presented the unaudited Financial Statements dated April 30, 2024, for the Board's review. Director Dionisio moved that the Board accept the April 2024 financials, as presented. Upon a second by Director Pacheco a vote was taken, and the motion carried unanimously.

OPERATIONS REPORT:

Operations Manager John Bofenkamp reported on District maintenance.

- Met with COCAL and Winn Pump representatives regarding the irrigation system and schedule to replace the irrigation system pump.
- Pool and parks are in good shape and ready for the Memorial Day weekend.
- Centennial will be repairing / replacing the sidewalk in front of the pool and community center.

DIRECTOR ITEMS & COMMENTS:

Director Mehl –

- Painting of the basketball courts has not yet been completed due to weather issues.

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- City of Centennial has requested that the District remove a Cottonwood tree on Smoky Hill that has caused the sidewalk to heave. Once removed the sidewalk will be scheduled for replacement. Director Schuldies moved that the Board approve an expenditure for the removal of the tree in question, at a cost to not exceed \$5,000.00. Upon a second by Director Mehl a vote was taken, and the motion carried unanimously.
- Weeds in the parks have not yet been treated. This will be done after the irrigation system has been charged and is back in service.
- Tree spraying and maintenance / cleanup of storm damage has been completed.
- The Directors discussed the possibility of xeriscaping the parkway in front of the community center.

Director Buemi –

- The swim team has begun using the pool for the practice sessions.
- The swimming pool is scheduled to open to the public at 11:00 a.m. on May 25, 2024.
- A \$10,000 grant from the City of Centennial has been approved for the Big Rock Park Pavilion Project. A building permit has been issued, the concrete slab is scheduled to be installed, and the materials for the project are scheduled to be delivered in June 2024.
- A San-O-Let has been ordered and installed at the pool, as previously discussed by the Directors.

***Director Pacheco lost his Internet connection and left the meeting at 7:30 p.m.**

Director Dionisio –

- Inquired as to the approval process for the San-O-Let at the Pool. Director Buemi stated that he requested input from the Directors and received only 1 comment, and then placed the order following the Board's last meeting. Mr. Schlegel requested that the Directors vote to ratify the order of the San-O-Let.

Director Buemi moved that the Board ratify the rental of a San-O-Let to be located at the pool from Colorado Outhouse. Director Mehl seconded the motion, and the Directors discussed the issue. Following discussion, a vote was conducted, and the motion failed with two Directors voting YES and two Directors voting NO.

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- Inquired about meeting dates for the remainder of 2024 and requested that these dates be uploaded to the District website.
- Inquired about the status of the Storage shed rental to the HOA. Director Mehl stated that the rental agreement is still under review by the HOA.
- Additional discussion regarding the San-O-Let vote took place and Director Buemi moved that the Board approve and ratify the order for the San-O-Let. Upon a second by Director Mehl a vote was taken, and the motion carried unanimously.

Director Schuldies –

- The concrete pads at Crestline Park have settled and heaved. Director Schuldies stated that he reached out to a firm to obtain a quote to mud jack the pads and was told that these areas are not good “candidates” for mud jacking. Director Schuldies suggested that the Board place this item on hold and investigate options at a later date.
- Will work to obtain estimated costs and bids for xeriscaping the parkway in front of the Community Center.

UNFINISHED BUSINESS:

Park Tree Maintenance: Director Mehl stated that tree spraying and maintenance / cleanup of storm damage has been completed.

District Website: Mr. Schlegel stated that he has been having difficulty connecting with web hosting companies to obtain quotes for service, will continue his efforts, and will present options for the Director’s consideration at a later date.

Accessibility statement and policy has been uploaded to the District’s website.

NEW BUSINESS:

Garage Security: Director Buemi stated that an issue has been identified regarding the District garage and security, and that he has discussed a possible solution with BW Tech. This fix will cost approximately \$750.00 to implement. Following discussion Director Buemi moved that the Board approve an expenditure of up to \$750.00 to correct the issue. Following a second by Director Mehl a vote was taken, and the motion carried unanimously.

OTHER BUSINESS:

None

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NEXT MEETING:

The Board's next regular meeting will take place virtually on Monday – June 24, 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 8:01 p.m.

Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting