

SMOKY HILL METROPLITAN DISTRICT

5405 S. Telluride Street

Centennial, CO 80015

<https://www.shmd.info>

Regular Meeting Notice & Agenda

Board of Directors

Term Expires

Thomas Mehl, Chairman	May 2025
Jude Buemi, Vice Chairman	May 2027
Jerry Dioniso, Treasurer	May 2025
Carl Schuldies, Secretary	May 2027
Joseph Pacheco, Assistant Secretary	May 2025

DATE: Monday – July 22, 2024

TIME: 7:00 p.m.

LOCATION: Virtual via Zoom at
<https://us06web.zoom.us/j/5988306396?omn=86797536679>
or via telephone at 719-359-4580, then 598 830 6396#, or
720-707-2699, then 598 830 6396#

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
2. Confirmation of Meeting Notice and Posting
3. Review and Approval of Agenda
4. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting of June 24, 2024
 - B. Consider Ratification of Crestline Park Post & Rail Fence Replacement Quote
5. Correspondence

6. Public Comment: The Board and District staff truly values public input. Please keep comments restricted to the topics relevant to the District and its business. Public Comment time is limited to a maximum of three (3) minutes per individual.

7. Financial Items – David Green, District Accountant
 - A. Review of Financial Statements for the Period Ending June 30, 2024
 - B. Review and Consider Approval of Payments Made Through July, 22, 2024

8. Operations Report – John Bofenkamp, Operations Manager

9. Directors Items / Comments:
 - A. Tom Mehl
 - B. Jude Buemi
 - C. Jerry Dionisio
 - D. Carl Schuldies
 - E. Joey Pacheco

Unfinished Business:

10. Review and Consider a Website Platform and Hosting Option
11. Review and Consider Xeriscsape Proposal for Clubhouse

New Business:

12. Arrowhead Park Homeowner Proposal

Other Business:

Next Regular Meeting: Monday – August 26, 2024 @ 7:00 p.m.

Adjourn