

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

SMOKY HILL METROPOLITAN DISTRICT

Held: Monday, February 26, 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 Were:

Tom Mehl
Jude Buemi
Jerry Dionisio
Carl Schuldies
Joey Pacheco

Directors Absent (excused):

None.

Also in Attendance:

John Bofenkamp, Operations Manager
David Green, District Accountant
Kristin Z. Herndon, Cockrel Ela Glesne Greher & Ruhland
Kurt Schlegel, Special District Solutions
Members of the Public: Mark Sobczak, Sharon Calhoun, Hope Stafford, Peg Sage, Paul Otto, Theresa Saba and Stefanie Pacheco.

Call to Order

Chair Mehl noted that a quorum of the Board was present and that the Directors had confirmed their continuing qualification to serve, and therefore called the regular meeting of the Board of Directors of the Smoky Hill Metropolitan District to order at 7:05 p.m.

Disclosure Matters

None.

Notice

Director Dionisio advised that the meeting had been noticed and posted in accordance with Colorado law.

Approval of Meeting Agenda

The Board reviewed the proposed agenda. Following discussion and upon motion duly made by Chair Mehl, seconded by Director Buemi and unanimously carried, the Board approved the agenda.

Public Comment

Mr. Sobczak commented that he was curious to know more information about the District.

Approval of

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Minutes

- January 8th The Board reviewed the Minutes of the January 8th meeting. Following discussion and upon motion duly made by Chair Mehl, seconded by Director Schuldies, and carried with a vote of 3 in favor and 2 against, the Board approved the January 8th Minutes.
- January 22nd The Board reviewed the Minutes of the January 22nd meeting. Following discussion and upon motion duly made by Chair Mehl, seconded by Director Dionisio, and unanimously carried, the Board approved the January 22nd Minutes.

Financial Report

- Financial Statements Mr. Green presented the financial statement to the Board. Following discussion and upon motion duly made by Chair Mehl, seconded by Director Dionisio, and unanimously carried, the Board approved the monthly financial statement.
- Status of 2024 Audit Mr. Green discussed the status of the 2024 Audit with the Board noting that the audit was close to being finished.

Operations Report

Operations Manager John Bofenkamp reported on District maintenance.

Board of Directors Report

- Chair Mehl – Special District Solutions (SDS) Proposal Chair Mehl presented the Special District Solutions proposal. Upon motion duly made by Director Dionisio, seconded by Director Schuldies, and unanimously carried, the Board approved the Special District Solutions to be District Management.
- Director Dionisio – 2023 Accomplishments and Costs Director Dionisio discussed the 2023 accomplishments and cost of projects throughout the District noting that a report is being generated stating this information and will be posted to the District’s website in late March.
- Director Pacheco Director Pacheco had nothing to report.

Director Buemi had nothing to report.

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- Director Buemi
- Director Schuldies – Grants and 2025 Mill Levy

Director Schuldies discussed multiple grants with the Board that help to offset some of the cost for projects within the District. Director Schuldies also discussed a temporary Mill Levy reduction in 2025. Following discussion and upon motion duly made by Chair Mehl, seconded by Director Dionisio, and unanimously carried, the Board directed Director Schuldies to apply for grants.

Legal Report

Ms. Herndon presented the 2024 Administrative Resolution, 2024 Records Retention Resolution and Records Management Manual Resolution with the Board. Following discussion and upon motion duly made by Director Pacheco, seconded by Chair Mehl, and unanimously carried, the Board approved the 2024 Administrative Resolution, 2024 Records Retention Resolution and Records Management Manual Resolution.

Other Business

Director Buemi discussed the bid of Shelter Specialist LLC in the amount of \$32,260.00 for installation of a concrete pad and pavilion at Big Rock Park with the Board. Following discussion and upon motion duly made by Director Buemi, seconded by Director Dionisio, and carried with a vote of 4 in favor and 1 against, the Board approved the bid of Shelter Specialist LLC in the amount of \$32,260.

Any Other Matters

Chair Mehl discussed the use of District property to be used for storage by the HOA. The Board will come back to this topic once more information is known.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.



Secretary