

Smoky Hill Metro District July 2023 Board of Director's Meeting

Meeting start time 7:00 P.M. MDT

Held Virtually on Zoom.

Zoom Link is <https://zoom.us/j/97519075070>

1. **CALL TO ORDER**
2. **MINUTES – Discussion, Approval**
 - a. **APPROVAL, (OR APPROVAL AS MODIFIED)** of the June 2023 Board Meeting Minutes
3. **CONSTITUENT & GUEST** Time 3-minute time limit pursuant to Section 18-9-108, C.R.S.)
4. **FINANCIAL REPORT** – David Green CPA
5. **OPERATIONS REPORT** – John Bofenkamp SHMD Operations Manager
6. **BOARD OF DIRECTORS REPORTS:**
 - Tom Mehl –
 - Crestline Court Project update
 - Responses to online questions posted on SHMD.info website
 - Jerry Dionisio –
 - Joey Pacheco –
 - Jude Buemi –
 - Pool updates
 - Carl Schuldies
 - Community Signage
 - Identify Accruals i.e. Fence replace 20 yr., Sprinkler systems replace, Court resurfacing.
7. Unfinished Business –
8. New Business
9. Adjournment