

Smoky Hill Metro District May 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. **CHANGES TO THE AGENDA**
3. **APPROVAL, (OR APPROVAL AS MODIFY)** of the April 2023 Board Meeting Minutes
4. **CONSTITUENT & GUEST** Time (for matters not otherwise on the agenda/3-minute time limit pursuant to Section 18-9-108, C.R.S.)
5. **FINANCIAL REPORT** – David Green CPA
6. **OPERATIONS REPORT** – John Bofenkamp SHMD Operations Manager
7. **BOARD OF DIRECTORS REPORTS:**

Tom Mehl –

- Board Elections
- Discussion & Recommendations for key responsibilities
- Crestline Park IGA, Tree Replacement Plans

Jerry Dionisio –

- Ratification of Acoustic Panels for meeting room ceiling

Joey Pacheco –

- In person meetings
- Administrative Person for Clubhouse, Directors
- Social spending

Jude Buemi –

- Shade Pavilion Update
- Pool Opening

Carl Schuldies -

- Nothing to Report

8. **Unfinished Business**
9. **New Business**
10. **Adjournment**