

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD FEBRUARY 25, 2021

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, February 25, 2021, at 7:02 p.m. Due to the public health concerns 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 Stitt.

ATTENDANCE

Directors in attendance:

Carol Stitt
Clint Walker
Mark Sobczak
Tom Mehl
Jerry Dionisio

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Marjie Shulsinger, Recording Secretary
Caryn Winkler
Sharon Calhoun
Richard Blakesley, Rize Construction
Shelley Beaver
Zach Blom, Rize Construction
Tasha Carlson, Moderator

MINUTES

Upon motion duly made by Director Dionisio, seconded by Director Sobczak, and unanimously carried, the Board approved the Minutes of the January 25, 2021 regular meeting.

PUBLIC COMMENT

No public comments.

FINANCIAL REPORT

Mr. Green reported that The District was randomly selected for an Unemployment Audit by the State of Colorado. Mr. Green submitted documents to the Unemployment Auditor. The Auditor found no adjustments and concluded The District is properly reporting wages to the State.

RECORD OF PROCEEDINGS

Mr. Green reviewed the 2020 Financial Statements.

Motion made by Director Sobczak to approve the 2020 Audited Financial Statement and filing, seconded by Director Dionisio, and unanimously approved by The Board.

The Board reviewed the current financial report. Upon motion duly made by Director Dionisio, seconded by Director Walker and unanimously carried, the Board accepted the financial report.

OPERATIONS REPORT

Mr. Bofenkamp reported on general maintenance issues for the District.

LEGAL REPORT/ DIRECTOR SOBCZAK

Director Sobczak inquired about the Directors having Bond Coverage. Director Sobczak also stated that a schedule of costs for copy making should be on the District Website. He will check with the attorney's office to determine if this is needed.

BOARD MEMBER REPORT / POOL LIAISON/ POOL PARK / CHAIR STITT

Chair Stitt reported on the return of requested bids for the SHMD parks entryway fence replacement project. A proposal was received from Metro Fencing in the amount \$70,636.00 plus \$5.00 a linear foot for any needed homeowner temporary fencing. Motion made by Director Walker to accept the bid from Metro Fencing, seconded by Director Mehl and carried, with one dissenting vote (Director Sobczak).

Chair Stitt requested the pool Management Company selection be ratified. Motion was previously made by email as decision was time sensitive due to upcoming pool season. Motion made by Director Walker to ratify the use of Front Range Recreation as the pool management company for the 2021 pool season in the amount \$66,500. Motion seconded by Director Dionisio and unanimously carried.

Front Range Recreation also gave a bid to replace the pool heater in an amount of \$32,950.00.

RECORD OF PROCEEDINGS

Motion made by Director Mehl to accept the bid from Front Range Recreation, seconded by Director Walker and unanimously approved.

Smoky Hill Sharks have asked that a lane divider in the pool be replaced. The cost to replace the lane divider is \$794.95. Motion made by Director Sobczak to replace lane divider in the amount of \$794.95. Seconded by Director Walker and unanimously approved.

BOARD MEMBER REPORT /
CO-EMPLOYEE LIAISON /
GOLD RUSH PARK /
CRESTLINE PARK /
DIRECTOR MEHL

Director Mehl reported on the progress of the Eagle Scout tree planting project. Planting is scheduled to take place June 12th – 13th. Director Mehl also reported on the progress of updating the entrance Monuments on Smoky Hill road. The start date has been pushed back three to four weeks due to weather.

Director Mehl reported on the Arbor work along Smoky Hill Road.

BOARD MEMBER REPORT /
BIG ROCK PARK /
DIRECTOR SOBCZAK

Director Sobczak had nothing to report.

BOARD MEMBER REPORT /
CO-EMPLOYEE LIAISON /
GRANTS /
BIG SANDY PARK /
ARROWHEAD PARK /
DIRECTOR WALKER

Director Walker reported he is working on a Grant proposal for pickleball, basketball courts and possible playground equipment in Big Sandy Park. Director Walker indicated The District needs letters of support or opposition from Stakeholders to go along with the Grant application. Chair Stitt suggested a Special District Zoom meeting for all stakeholders to discuss Grant projects for our parks. Chair Stitt proposed a Special District Meeting via Zoom on March 3, at 7:00 pm. Seconded by Director Dionisio and unanimously approved.

Director Walker asked Chair Stitt to review the proposal to remodel the Clubhouse bathrooms and bring them into ADA compliance. The total for the proposal is \$91,222.52. Motion made by Dionisio to accept bid from Rize Construction. Seconded by Director Mehl and carried with one dissenting vote

RECORD OF PROCEEDINGS

(Director Sobczak). Director Sobczak moved to amended the bid to \$100,000 to cover any overages, seconded by Director Dionisio and unanimously carried subject clarification of CRS 32-1-1001.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio reported that the sprinkler controllers in all the District parks are old. Two controllers will need to be replaced when the new season starts, one for Goldrush Park and one for Big Sandy Park. Total price for controllers is \$7,602.00. A rebate will be made by ECCV in either water or cost. Director Dionisio made a motion to approve an amount not to exceed \$8,000.00 to replace the sprinkler controllers for Big Sandy and Goldrush Parks, seconded by Director Sobczak, and unanimously approved.

NEW BUSINESS

None reported

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Sobczak, seconded by Director Mehl and unanimously carried, the meeting was adjourned at 8:16 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for March 22, 2021, at 7:00 p.m. via Zoom webinar.

Secretary

APPROVED:

RECORD OF PROCEEDINGS

Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio