

**SMOKY HILL METROPOLITAN DISTRICT
JULY 25, 2022 VIRTUAL MONTHLY MEETING
7:00 P.M. via ZOOM Webinar**

1. CALL TO ORDER

2. MEETING MINUTES OF JUNE 27, 2022 ; MEETING MINUTES OF MAY 23, 2022

3. CONSTITUENT & GUEST TIME (Time allowance is 3 minutes per individual)

4. FINANCIAL REPORT -- David Green – Financial Report

5. OPERATIONS REPORT – John Bofenkamp

6. BOARD MEMBER REPORTS

Carol Stitt – Chair, Legal Liaison, Pool Park

- Tower Road weed removal
- Recording Secretary opening

Tom Mehl – Vice Chair, Employee Liaison, Goldrush Park, Crestline Park

- Goldrush Park update
- Snow removal quotes
- Tree survey update

Jerry Dionisio – Treasurer, Security, Website and Zoom Coordinator

- Pool gate egress requirements

Joey Pacheco – Asst Vice Chair, Big Sandy Park, Arrowhead Park

Jude Buemi – Asst Vice Chair, Pool Liaison, Clubhouse Scheduler, Big Rock & Park

- Pool update
- Diving boards maintenance

7. UNFINISHED BUSINESS –

- Clubhouse fees review (J Buemi)
- Smoky Hill Road widening proposal (C Stitt)
- Pool shade shelter project (J Buemi)
- Bylaws review/update (J Pacheco)

8. NEW BUSINESS –

9. EXECUTIVE SESSION to discuss personnel matters relating to the annual pay increase and performance evaluation of John Bofenkamp (Section 24-6-402(4)(f), C.R.S.)

10. SALARY REVIEW – Operations Manager

11. ADJOURNMENT