

**SMOKY HILL METROPOLITAN DISTRICT
JANUARY 24, 2022 VIRTUAL MONTHLY MEETING
7:00 P.M. via ZOOM Webinar**

1. CALL TO ORDER

2. MEETING MINUTES OF DECEMBER 27, 2021

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 Liaison, Pool Park, Clubhouse Scheduler

- 2022 Board election update
- 2022 Sharks Swim Team Agreement
- Park entryway fencing project update

Tom Mehl – Secretary, Employee Co-Liaison, Goldrush Park, Crestline Park

- Goldrush Park lawn improvement project update
- Crestline Park Grant update

Mark Sobczak – Big Rock Park

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Clint Walker – Grants, Employee Co-Liaison, Big Sandy Park, Arrowhead Park

- Arapahoe County Open Space Grant Program 2022

Jerry Dionisio – Treasurer, Security Liaison

- Clubhouse security update
- Adding power to NE corner of Smoky Hill and Telluride

7. UNFINISHED BUSINESS –

8. NEW BUSINESS –

9. ADJOURNMENT