

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

**1. CALL TO ORDER**

**2. MEETING MINUTES OF MARCH 28, 2022**

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

- Eagle Scout tree planting project in Goldrush Park (David Hamilton)

**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
- Thanks to Board members whose terms are ending
- Big Sandy Park project update

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

- Goldrush Park status update

Mark Sobczak – Big Rock Park

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

Jerry Dionisio – Treasurer, Security Liaison

- Clubhouse attic safety lighting
- Clubhouse new cameras and DVR system

**7. UNFINISHED BUSINESS –**

- Ratification of bids/proposals
  - Pool: mastic (\$3,825), CO2 (\$992.75), added lane hook (\$375), flower planter box (\$1,620)
  - Fence repairs due to hit and run accidents: \$4,206 and \$2,882

**8. NEW BUSINESS –**

**9. ADJOURNMENT**