

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD APRIL 27, 2020

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, April 27, 2020, at 7:00 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Chairman Sackett.

ATTENDANCE

Directors in attendance:

Carol Stitt (by phone)
Clint Walker (by phone)
Jake Dalton
Mark Sobczak
Brandan Sackett

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Jerry Dionosio, Homeowner
Peg Sage, Homeowner
Tom Mehl, Homeowner
Tim Carbert, Homeowner
Daryl Porritt, Homeowner
Caryn Winkler, Homeowner (by phone)
Darwin Johnson, Homeowner (by phone)

PUBLIC COMMENT

Mr. Dionosio presented his resume and asked the Board to consider him for the open Board position.

Mr. Porritt expressed his interest in being appointed to the open Board position. He was asked to submit his resume to the Board.

Ms. Sage inquired about the timing for using the new pickleball courts.

Ms. Winkler asked the Board to consider posting the open position on the website. She also inquired about whether the pool will be opened.

MINUTES

Upon motion duly made by Director Dalton seconded by Director Sobczak and unanimously carried, the Board approved the Minutes of the

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March 23, 2020 regular meeting as amended to correct the spelling of Director Dalton's name.

FINANCIAL REPORT

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

OPERATIONS REPORT

Mr. Bofenkamp reported vandalism in Goldrush Park. The slide was broken, and a replacement slide is being obtained. John will contact tree companies to obtain bids to conduct a tree assessment and set up a program for replanting. Old sprinkler systems will need to be replaced due to inability to obtain replacement parts. Seasonal park employees are being hired. John reported that several help wanted signs have been stolen from District property. A dead tree in Big Sandy Park needs to be removed.

BOARD MEMBER REPORT/ POOL LIAISON/POOL PARK

Chairman Sackett discussed pool opening.

Chairman Sackett updated the status of the new courts and rink. Overgrown bushes around the area have been removed, and a new sidewalk to the area has been completed.

Upon motion made by Director Stitt, seconded by Director Dalton, and unanimously carried, the Board ratified the contract from the Boss Lady Contracting to paint the outside of the clubhouse and concrete wall, as well as fencing around the pool, for an expense not to exceed \$24,000. Paint colors were discussed.

LEGAL REPORT

The Board requested Director Sobczak to contact Legal to receive guidance on opening the pool and clubhouse.

BOARD MEMBER REPORT SCHEDULING/WEBSITE /EMPLOYEE LIAISON

Director Stitt will contact homeowners who have scheduled events at the clubhouse regarding their plans. The website has also been updated. The Clubhouse will be cleaned this week.

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BOARD MEMBER
REPORT/GRANTS/BIG SANDY PARK

Director Walker will obtain bids to replace two rusting benches in Big Sandy Park. He will also obtain bids to add new monument signs to entrances to our neighborhood as well as landscaping. The signs should match existing signs.

BOARD MEMBER REPORT/
BIG ROCK PARK

Director Sobczak discussed whether to close all parks, possibly using caution tape around park playground equipment. Since the parks are not regularly patrolled or monitored, this was not a workable solution.

The proposal to add a small parking lot at Crestline Park, first bid ~ \$118,000 was tabled so Director Sobczak can obtain additional bids as bound by Board bylaws.

Upon motion made by Director Sobczak, seconded by Director Dalton and unanimously carried, the Board approved the bid from Brown Brothers in the amount of \$13,486 to replace the asphalt drive by the side of the clubhouse.

BOARD MEMBER REPORT CHAIRMAN

Chairman Sackett accepted the resignation of Director Dalton, who is moving from Smoky Hill. The Board will choose a replacement Board member from those interested in filling this position at the May meeting on May 18th. It was decided that a posting to the District website shall advertise the vacancy prior to the next meeting

BOARD MEMBER REPORT/CRESTLINE
PARK

Director Dalton submitted his resignation due to moving from Smoky Hill.

UNFINISHED BUSINESS
ADJOURNMENT/NEW BUSINESS/

Upon motion duly made by Director Walker, seconded by Director Dalton and unanimously carried, the Board ratified the acceptance of the bid by SavATree for the weed and feed applications to the parks.

Upon motion made by Director Sobczak, seconded by Director Dalton and unanimously carried, the Board approved the bid from Metro Fence for fencing for parks with Metro-owned fences in an amount not to exceed lineal footage quote already

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obtained for Big Rock Park.

There being no further business to come before the Board, upon motion duly made by Director Dalton, seconded by Director Sobczak and unanimously carried, the meeting was adjourned at 8:30 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for May 18, 2020, at 7:00 p.m. at the regular meeting location. This is one week earlier than normal due to the Memorial Day holiday.

Secretary

APPROVED:

Brandan Sackett

Carol Stitt

Clint Walker

Mark Sobczak

Jake Dalton