

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD FEBRUARY 24, 2020

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, February 24, 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
Jake Dalton
Mark Sobczak
Brandan Sackett (by phone)

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Brenda Munn, Recording Secretary
Chris Barnett, Homeowner
Darwin Johnston, Homeowner
Melanie Sackett, Homeowner

PUBLIC COMMENT

Mr. Barnett asked about maintenance at Tumbleweed Park, which is currently maintained by SEMSWA. Director Walker stated the Metro District does not own nor has it ever maintained those fences. Chairman Sackett noted that homeowners have built their own fences over the years. Upon motion duly made by Director Sobczak, seconded by Director Dalton and unanimously carried, the issue will be tabled pending further discussion.

Mr. Johnston asked for an update on hiring landscape help during spring and summer months. Chairman Sackett has reached out to a couple of contractors. It is likely that they will not come out till spring. Director Dalton pointed out that upkeep and beautification of the property continues to be an ongoing discussion.

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MINUTES

Upon motion duly made by Director Stitt seconded by Director Dalton and unanimously carried, the Board approved the Minutes of the January 27, 2020 regular meeting by a vote of 4-1, with Director Sobczak dissenting pending review of the minutes.

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 on general maintenance issues for the District.

BOARD MEMBER REPORT/ POOL LIAISON/POOL PARK

Chairman Sackett got quotes from Evergreen for new sidewalks, culverts, etc. near new tennis courts. The quotes were presented to the Board for review. Upon motion duly made by Director Sobczak and unanimously carried, the issue has been tabled until the March meeting pending clarification of the items proposed, specifically the wind screen.

LEGAL REPORT

Director Sobczak had nothing to report.

BOARD MEMBER REPORT SCHEDULING/WEBSITE /EMPLOYEE LIAISON

Director Stitt updated the clubhouse calendar and sent to Mr. Bofenkamp. The website has also been updated.

Director Stitt will have the clubhouse front door lock changed due to a lost key.

BOARD MEMBER REPORT/GRANTS/BIG SANDY PARK

Director Walker presented a visual presentation of potential future playground improvements at Big Sandy Park.

BOARD MEMBER REPORT/ BIG ROCK PARK

Director Sobczak had nothing to report.

BOARD MEMBER REPORT CHAIRMAN

Upon motion duly made by Director Sobczak, seconded by Director Walker and unanimously carried, the Board ratified approval of the surveillance system at tennis courts.

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BOARD MEMBER REPORT/CRESTLINE
PARK

Director Dalton will continue to work with Mr. Bofenkamp for fence post guards.

UNFINISHED BUSINESS
ADJOURNMENT/NEW BUSINESS/

Ms. Sackett brought flooring samples for replacement of the carpet in the clubhouse. Upon motion duly made by Director Dalton, seconded by Director Walker and unanimously carried, the Board approved the replacement of the carpet at a cost not to exceed \$6,000.

There being no further business to come before the Board, upon motion duly made by Director Sobczak, seconded by Director Dalton and unanimously carried, the meeting was adjourned at 8:32 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for March 24, 2020, at 7:00 p.m. at the regular meeting location.

Secretary

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APPROVED:

Brandan Sackett

Carol Stitt

Clint Walker

Mark Sobczak

Jake Dalton