

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD JANUARY 25, 2021

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, January 25, 2021, at 7:03 p.m. Due to the public health concerns the meeting was held virtually via Zoom. Links and call-in information are provided at www.SHMD.info. The meeting was called to order by Chair Stitt.

ATTENDANCE

Directors in attendance:

Carol Stitt
Clint Walker
Mark Sobczak
Tom Mehl
Jerry Dionisio

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Marjie Shulsinger, Recording Secretary
Peg Sage, Homeowner
Sharon Calhoun
Christina Dhawanusa
Nicholas Hartawan,
Melissa Houlne – Representing Smoky Hill Sharks

MINUTES

Upon motion duly made by Director Dionisio, seconded by Director Sobczak, and unanimously carried, the Board approved the Minutes of the December 28, 2020 regular meeting.

PUBLIC COMMENT

No public comments.

FINANCIAL REPORT

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

OPERATIONS REPORT

Mr. Bofenkamp reported on general maintenance issues for the District.

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LEGAL REPORT /
DIRECTOR SOBCZAK

Director Sobczak has requested that each Director receive copies of the Special District Association newsletters and emails.

Director Sobczak reported that a Resolution must be adopted at the first meeting of each year designating the location to post the agenda notice of each meeting of a quorum of the Board at least 24 hours prior to the meeting. Upon motion duly made by Director Sobczak, seconded by Director Mehl and unanimously carried, the Board adopted the Resolution designating the District's website as the posting location. In event of a power outage or inability to post on the District's website, the notice will be posted at the clubhouse.

BOARD MEMBER REPORT /
POOL LIAISON /
POOL PARK /
CHAIR STITT

Chair Stitt reported on the return of requested bids for the District parks entryway fence replacement project. The District has received 2 of 5 requested. Pool management company bids have been sent out to over 5 companies, and one has been returned. Chair Stitt will also finish up the pool heater replacement proposal.

BOARD MEMBER REPORT /
CO-EMPLOYEE LIAISON /
GOLD RUSH PARK /
CRESTLINE PARK /
DIRECTOR MEHL

Director Mehl introduced Nicholas Hartawan, who is working on his Eagle Scout badge and submitted a proposal to plant trees in Crestline Park. Upon motion duly made by Director Mehl, seconded by Director Sobczak and unanimously carried, the Board approved an amount not to exceed \$4,000 for trees and mulch.

Director Mehl has spoken to CoCal about the neighborhood entry landscaping and would like to move forward with upgrading landscaping at the entrances with monument signs at Smoky Hill and Telluride, Smoky Hill and Waco, and Smoky Hill and Tower. Upon motion duly made by Director, seconded by Director Sobczak and unanimously carried, the Board approved the allocation of \$15,000 for such project. This is the first year of the project, to be continued next year at other entrances.

Director Mehl reported on the tree maintenance

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proposal. Director Mehl would like to start maintenance on trees along Smoky Hill Road as well as Telluride Street. Upon motion duly made by Director Mehl, seconded by Director Sobczak and unanimously carried, the Board allocated \$10,000 for such project.

BOARD MEMBER REPORT /
BIG ROCK PARK /
DIRECTOR SOBCZAK

Director Sobczak reported on a graffiti reporting reward program and steps to implement the program. Upon motion duly made by Director Sobczak, seconded by Director Mehl and carried, with one dissenting vote (Director Dionisio), the Board rescinded the \$2,000 reward for reporting of graffiti due to safety concerns.

BOARD MEMBER REPORT /
CO-EMPLOYEE LIAISON /
GRANTS /
BIG SANDY PARK /
ARROWHEAD PARK /
DIRECTOR WALKER

Director Walker reported on obtaining bids for updating the clubhouse restrooms.

Director Walker also reported that he is starting the process to obtain Open Space Grants.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio reported on the upgrading of motion detectors and the installation of glass break detectors at the clubhouse.

Director Dionisio reported on the irrigation system update. Director Dionisio has met with CoCal and received information on new controllers and replacement sprinkler heads.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Chair Stitt, seconded by Director Dionisio and unanimously carried, the meeting was adjourned at 8:20 p.m.

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NEXT MEETING

The next meeting of the Board is scheduled for
February 22, 2021, at 7:00 p.m. via Zoom webinar.

Recording Secretary

APPROVED:

Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio