

SMOKY HILL METROPOLITAN DISTRICT
July 27, 2020 VIRTUAL MONTHLY MEETING
7:00 – 8:30PM

1. CALL TO ORDER

2. EXECUTIVE SESSION – Pursuant to 24-6-402(4)(b), C.R.S., for conference with District legal counsel to receive legal advice regarding matters related to Board procedures under the Colorado Open Meetings Law and the Colorado Open Records Act

3. MEETING MINUTES OF JUNE 22, 2020

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

5. FINANCIAL REPORT David Green – (20 mins.) – Financial Report

6. OPERATIONS REPORT (10 mins.) – John Bofenkamp

7. LEGAL REPORT (10 mins.) – Mark Sobczak, Legal Liaison

8. BOARD MEMBER REPORTS

Carol Stitt – Chair, Pool Liaison, Pool Park

- Pool update
- Metro-owned park fence update

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

- Goldrush Park update; tree trimming proposal
- Landscaper proposals
- Coyote Crossing Park entryway fence update

Mark Sobczak – Legal Liaison, Big Rock Park

- Big Rock Park fence update

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

- Big Sandy Park fence update

Jerry Dionisio – Treasurer, Clubhouse Scheduling

- Clubhouse security update

9. UNFINISHED BUSINESS –

10. NEW BUSINESS –

- Ratify pool regulations
- Ratify Operations Manager raise
- Consideration of scheduling Board workshop on training related to the Colorado Open Meetings Law and Colorado Open Records Act

11. ADJOURNMENT