

# **RECORD OF PROCEEDINGS**

---

## **MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD MAY 24 2021**

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, May 24, 2021, at 7:01 p.m. Due to public health concerns the meeting was held virtually via Zoom. Links and call-in information are provided at [www.SHMD.info](http://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  
Tasha Carlson, Moderator  
Marjie Shulsinger, Recording Secretary  
Peg Sage, Resident and Homeowner  
Sharon Calhoun, Resident and Homeowner  
Jenn Thomas, Front Range Recreation  
Darcy Schenden, Smoky Hill Sharks Swim Team  
President  
Jude Buemi, Resident and Homeowner  
Caryn Winkler, Resident and Homeowner

### MINUTES

Upon motion duly made by Director Mehl, seconded by Director Walker, and unanimously carried, the Board approved the Minutes of the April 26, 2021 regular meeting.

### PUBLIC COMMENT

Ms. Sage expressed concern that the trees near her house may have been trimmed too aggressively. She would like to prevent remaining trees from being over trimmed. Director Mehl will follow up to ensure trees are trimmed properly.

### FINANCIAL REPORT

The Board reviewed the current financial report.

## RECORD OF PROCEEDINGS

---

Upon motion duly made by Director Dionisio, 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.

### LEGAL REPORT/ DIRECTOR SOBCHAK

Director Sobczak had nothing to report.

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

Chair Stitt reported that the pool will be opening on May 29<sup>th</sup> and Tri-County Health will not have any restrictions in place this season. Chair Stitt also reported that flowers in the new planter in the pool has been delayed due to personnel and material shortages, but should be completed by the week of June 6<sup>th</sup>.

Chair Stitt reviewed the Sharks Swim Team Contract for 2021. Upon motion duly made by Director Dionisio, seconded by Director Mehl and unanimously carried, the Board approved the 2021 Smoky Hill Sharks Swim Team Contract.

Chair Stitt reported that there is still no start date on the park walkway fencing project due to material shortages.

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

Director Mehl provided an update on Goldrush Park. Director Mehl reported that he has noticed a lot of weeds in the park, but feels this will be rectified once the irrigation issues in the park are fixed. Director Mehl also reported that he purchased seven (7) trees for under \$5,000.00 for the Crestline Park Eagle Scout project. Project start date is still set for June 12, 2021.

Director Mehl reported that there is no update on the City of Centennial Grant that was previously submitted.

Director Mehl reported that the Arapahoe County Open Space Grant submission for Arrowhead Park has been completed and submitted. The Grant Approval Board did come back with questions that

## RECORD OF PROCEEDINGS

---

Director Mehl was able to answer before the submission deadline.

Director Mehl commented that Gold Rush Park irrigation system will have new timers soon and there should be a significant improvement in coverage once they are installed.

BOARD MEMBER REPORT /  
BIG ROCK PARK /  
**DIRECTOR SOBCZAK**

Director Sobczak reported that Big Rock Park is clear and green.

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

Director Walker reported that the Arapahoe County Open Space Grant Committee had additional questions and that he was able to answer all questions.

Director Walker reported that the clubhouse restroom project is in progress and should be completed on time.

BOARD MEMBER REPORT  
SCHEDULING/WEBSITE /  
CLUBHOUSE  
**DIRECTOR DIONISIO**

Director Dionisio reported the Clubhouse will open June 1<sup>st</sup> to the public for use. The calendar will be available on the website later the week of May 24<sup>th</sup>. Reservations can be made by emailing or calling Director Dionisio or Chair Stitt.

Director Dionisio received a bid to replace the 40 year old Clubhouse air conditioning and heating units. Upon motion duly made by Director Dionisio, seconded by Director Walker and unanimously carried, the Board approved the bid received from Signature Heating and Air in an amount not to exceed \$15,976 to replace the units.

Director Dionisio reported that six (6) doors in the clubhouse need to be repaired. Upon motion duly made by Director Dionisio, seconded by Director Walker and unanimously carried, the Board approved Broadway Lock and Key to repair the doors in an amount not to exceed \$3,800.00.

Director Dionisio further informed the Board that the irrigation system in Big Rock Park needs to be

## RECORD OF PROCEEDINGS

---

replaced. He reported that all four (4) existing controllers can be replaced with two (2) state-of-the-art controllers. Upon motion duly made by Director Dionisio, seconded by Director Mehl and unanimously carried, the Board approved CoCal to install two (2) irrigation controllers in an amount not to exceed \$925. Director Mehl indicated that he believes all controllers in all parks should be updated. Director Dionisio will obtain quotes for the cost to replace the remaining park controllers for review at the next meeting.

### UNFINISHED BUSINESS

There was no unfinished business to discuss.

### 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 7:41 p.m.

### NEXT MEETING

The next meeting of the Board is scheduled for June 28, 2021, at 7:00 p.m. via Zoom webinar.

---

Recording Secretary

### APPROVED:

---

Carol Stitt

---

Clint Walker

---

Mark Sobczak

---

Tom Mehl

---

Jerry Dionisio

# RECORD OF PROCEEDINGS

---