

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD DECEMBER 28, 2020

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, December 28, 2020, at 7:00 p.m. Due to the public health concerns the meeting was held virtually via Zoom. Links and call-in information were provided. 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
Brenda Munn, Recording Secretary
Peg Sage, Homeowner

MINUTES

Upon motion duly made by Director Sobczak, seconded by Director Dionisio, and unanimously carried, the Board approved the Minutes of the November 23, 2020 regular meeting.

PUBLIC COMMENT

Ms. Sage reported that the pickleball courts are being used and homeowners are enjoying it.

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.

LEGAL REPORT/ DIRECTOR SOBCZAK

Director Sobczak reported that the Transparency Report that needed to be filed by January 15, 2021 has been posted.

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Director Sobczak will talk to the attorney about the suggested reward for apprehension of the neighborhood graffiti vandal.

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

Bids for District-owned fences at park entryways are higher than expected and Chair Stitt requested quotes from two additional fencing companies.

Chair Stitt sent out requests for proposals to five (5) companies for the 2021 pool management contract. Director Dionisio will meet with any companies who want to do a site visit prior to bidding.

Signs will be posted at the pickleball courts to warn against using shovels or other tools to break up ice and snow and potentially damage the courts.

Directors were asked to consider possibilities for the old planter near the kiddie pool, where trees and old bushes have been removed. No decision is required until later this spring.

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

Director Mehl reported that CoCal provided a proposal for \$25,890 to upgrade landscaping at the five (5) entryways with existing monument signs. A revised proposal and additional bids are being sought.

Director Mehl has spoken to CoCal about the entry landscaping and suggested the Board members present more detailed requirements so CoCal can provide an accurate quote. This is projected to be a two-year project.

Director Mehl met with the Eagle Scout who proposed planting trees as a part of badge requirements. The proposal has been revised and he will be at January's meeting to discuss.

A homeowner found an arrow with an X-Acto knife in Gold Rush Park. The Board members agree that the Arapahoe County Sheriff's Department should be made aware of the incident.

BOARD MEMBER REPORT /

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Director Sobczak had nothing to report.

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BIG ROCK PARK /
DIRECTOR SOBCZAK

BOARD MEMBER REPORT /
CO-EMPLOYEE LIAISON /
GRANTS /

BIG SANDY PARK /
ARROWHEAD PARK /
DIRECTOR WALKER

Director Walker reported that bearings on some of the playground equipment have gone out. New covered benches are all installed.

Director Walker wants feedback from the community about further projects for consideration using Open Space Grant funds (if available). Meetings will be held next month about grants. The feedback is crucial for grant applications. Any feedback can be emailed to Director Walker or Director Dionisio.

Director Walker should have a proposal for the clubhouse restroom upgrades in the next couple of weeks.

Director Mehl mentioned that some tree planting is eligible for grants also.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio asked if the sprinkler repair was approved for spring. Chair Stitt noted that it was discussed but not approved. Upon motion duly made by Director Dionisio, seconded by Director Sobczak and unanimously approved, sprinkler repairs were approved in spring 2021 for an amount not to exceed \$17,040.

Director Dionisio mentioned that Safe Systems has provided a proposal of \$3,000 to install carbon monoxide detectors, smoke alarms, and glass break detectors with a maintenance fee of \$89/month in lieu of their regular repair fees of \$179/hour. Upon motion duly made by Director Dionisio, seconded by Director Sobczak and unanimously approved, the proposal by Safe Systems to provide carbon monoxide detectors, smoke alarms, and glass break detectors was accepted for an amount not to exceed \$3,000 plus \$89/month maintenance fee.

NEW BUSINESS

None reported

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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Sobczak, seconded by Director Walker and unanimously carried, the meeting was adjourned at 7:58 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for January 25, 2021, at 7:00 p.m. via Zoom webinar.

Secretary

APPROVED:

Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio