

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD JULY 22, 2019

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, August 26, 2019, at 7:01 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Chairman Brandan Sackett.

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### ATTENDANCE

#### Directors in attendance:

Carol Stitt  
Clint Walker  
Brandan Sackett

#### Directors Absent:

Jake Dalton  
Mark Sobczak

#### Also in attendance:

David Green, District Accountant  
John Bofenkamp, Operations Manager  
Lynn Metz, Homeowner, Homeowner  
Caryn Winkler, Homeowner  
Peg Sage, Homeowner

### PUBLIC COMMENT

Mr. Metz mentioned the weeds along Buckley Rd between Smoky Hill and Berry Dr. and asked what can be done about it. Chairman Sackett said the board will consider a long term fix in the Spring.

Ms. Sage asked for an update on the pickle ball court. Chairman Sackett said that demolition should start next week.

Ms. Winkler mentioned that a homeowner had asked about maintenance of Prospector Park. SEMSWA will no longer maintain this park.

### MINUTES

Upon motion duly made by Director Walker, seconded by Chairman Stitt and unanimously carried, the Board approved the Minutes of the July 22, 2019 regular meeting.

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### FINANCIAL REPORT

The Board reviewed the current financial report. Upon motion duly made by Director Stitt, 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.

Director Sackett mentioned that we will be looking for a third-party landscape contractor next season and will give priority to contractors who can also provide snow removal during winter months. Director Dalton will be asked to get quotes for these services.

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

Chairman Sackett has competing quotes from ADT and Safe Systems for video monitoring/security at the pool/clubhouse. Upon motion duly made by Director Walker and seconded by Director Stitt and unanimously carried, the board agreed to engage Safe Systems Inc. to expand the pool security system to include video surveillance for an amount not to exceed \$60 per month and \$1,900 to install.

### LEGAL REPORT

Director Sobczak was not present.

### BOARD MEMBER REPORT SCHEDULING/WEBSITE /EMPLOYEE LIAISON

Director Stitt will distribute the clubhouse calendar, which will be posted to the website and in the clubhouse.

Director Stitt reported that a revised clubhouse rental agreement is complete and will be posted to the website.

### BOARD MEMBER REPORT/GRANTS/BIG SANDY PARK

Director Walker asked about the construction of the pickle ball court during the October 19<sup>th</sup> dumpster day. Chairman Sackett stated that construction will not be finished by then.

Director Walker has bids from Churchich Recreation, Star Playgrounds and Rocky Mountain and to replace playground equipment at Big Sandy Park. Upon motion duly made by Director Walker,

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seconded by Director Stitt and unanimously carried, the Board agreed to engage Star Playgrounds' option "A" to replace the playground equipment for an amount not to exceed \$68,849.

BOARD MEMBER REPORT/  
BIG ROCK PARK

Nothing to report.

BOARD MEMBER REPORT CHAIRMAN

Director Stitt got a quote from Waste Management for a 3-year contract for a locked dumpster near the elementary school at a price of \$143.92. Upon motion duly made by Director Stitt and seconded by Director Walker and unanimously carried, the board approved the contract with Waste Management.

BOARD MEMBER REPORT/CRESTLINE  
PARK

Director Dalton was not present.

UNFINISHED BUSINESS  
ADJOURNMENT/NEW BUSINESS/

There being no further business to come before the Board, upon motion duly made by Director Stitt, seconded by Chairman Walker and unanimously carried, the meeting was adjourned at 8:18 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for September 23, 2019, at 7:00 p.m. at the regular meeting location.

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Secretary

APPROVED:

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Brandan Sackett

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Carol Stitt

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Clint Walker

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Mark Sobczak

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Jake Dalton