

**SMOKY HILL METROPOLITAN DISTRICT
MARCH 22, 2021 VIRTUAL MONTHLY MEETING
7:00 P.M. via ZOOM Webinar**

1. CALL TO ORDER

2. MEETING MINUTES OF FEBRUARY 25, 2021

3. MEETING MINUTES OF SPECIAL GRANTS MEETING OF MARCH 3, 2021

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

- Spring park entryway fencing project proposal
- Pool shade shelter proposal
- Clubhouse bathroom remodel proposal clarification
- Legal consultation approval process

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

- Eagle Scout tree planting project June 12 update – Crestline Park
- Arrowhead Park Grant application update
- Proposed 2022 tree planting and playground improvement grant for Goldrush Park for 2022 – 2023 implementation

Mark Sobczak – Legal Liaison, Big Rock Park

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

- Clubhouse bathroom remodel schedule
- Arapahoe County Open Space Grant: Big Sandy Park

Jerry Dionisio – Treasurer, Clubhouse Scheduling

- Replacement of clubhouse security monitoring company
- Clubhouse opening update
- Safety railing for pool pump room pit

9. UNFINISHED BUSINESS –

10. NEW BUSINESS –

11. ADJOURNMENT