

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

**1. CALL TO ORDER**

**2. MEETING MINUTES OF JANUARY 25, 2020**

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

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

**5. OPERATIONS REPORT** (10 mins.) – John Bofenkamp

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

**7. BOARD MEMBER REPORTS**

Carol Stitt – Chair, Pool Liaison, Pool Park

- Spring park entryway fencing project proposal
- Pool management contract ratification
- Pool heater proposal
- Smoky Hill Sharks Swim Team lane divider replacement/backstroke flagpole holes

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

- Eagle Scout tree planting project update – Crestline Park
- Landscaping update for monument signs/entryways along Smoky Hill Road
- Arbor work on Smoky Hill Road and along Telluride update

Mark Sobczak – Legal Liaison, Big Rock Park

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

- Clubhouse bathroom remodel proposal
- Arapahoe County Open Space Grant: Big Sandy and Arrowhead Parks

Jerry Dionisio – Treasurer, Clubhouse Scheduling

- Sprinkler controllers for Big Sandy and Arrowhead Parks proposal

**9. UNFINISHED BUSINESS –**

**10. NEW BUSINESS –**

**11. ADJOURNMENT**