

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD JANUARY 24, 2022

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, January 24, 2022, at 7:00 p.m. The meeting was held virtually via Zoom. Links and call-in information are provided at www.SHMD.info. The meeting was called to order by Chair Stitt.

ATTENDANCE

Directors in attendance:

Carol Stitt
Clint Walker
Tom Mehl
Jerry Dionisio
Mark Sobczak

Also in attendance:

John Bofenkamp, Operations Manager
David Green, District Accountant
Jude Buemi, Resident and Homeowner
Darcy Schenden, representing Smoky Hill Sharks
Sharon Calhoun, Resident and Homeowner
Peg Sage, Resident and Homeowner
Joey Pacheco, Resident and Homeowner
Caryn Winkler, Resident and Homeowner
Additional unidentified attendees: 1

MINUTES

Upon motion duly made by Chair Stitt, seconded by Director Dionisio, and unanimously carried, the Board approved the Minutes of the December 27, 2021 regular meeting.

PUBLIC COMMENT

No Public Comment

FINANCIAL REPORT

The Board reviewed the current financial report. Upon motion duly made by Director Sobczak, seconded by Director Mehl, and unanimously carried, the Board accepted the financial report.

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OPERATIONS REPORT

Mr. Bofenkamp reported on general maintenance issues for the District.

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

Chair Stitt gave an update on the upcoming May Board Election. At least three people have submitted their self-nomination forms for the four open positions. Information about the election is posted on the Smoky Hill Metropolitan Board District Website.

Chair Stitt gave an update on the park entry fencing project. Only one park walkway fence is left to be completed following removal of overgrown bushes by the landscaping company.

The Board discussed the 2022 Sharks Swim Team agreement with the District. The agreement will be sent to Legal for review before being returned to the Swim Team for approval and signing.

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

Director Mehl reported on plans for a test section of turf at Gold Rush Park, the first phase of improving all the grass at the park. The test plot will be tilled in late March/early April.

The District is expecting to receive an Inter-Governmental Agreement (IGA) from the City of Centennial for signatures in anticipation of proceeding with the Crestline Park grant project. Three vendors for the proposed pickleball and basketball courts were contacted for bids; one has dropped out, and the other two have scheduled site visits. The Invitation to Bid will be posted in the Aurora Sentinel and on the District website.

BOARD MEMBER REPORT/ BIG ROCK PARK / DIRECTOR SOB CZAK

Director Sobczak had nothing to report.

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

Director Walker reported that Arapahoe County is offering Open Space Grants again this year, and the District will be working on submitting a grant proposal for at least one of the District parks. Director

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DIRECTOR WALKER

Walker will report on other grant opportunities at the February Board meeting.

Director Walker met with the vendor chosen for the Big Sandy Park work. Work could be completed as early as this spring.

BOARD MEMBER REPORT SCHEDULING/WEBSITE / CLUBHOUSE DIRECTOR DIONISIO

Director Dionisio discussed adding power to the Northeast corner of Smoky Hill Road and Telluride. Cost to conduct a field study by CORE is \$300 for one location. Estimates to put up holiday lights are between \$2,000 - \$3,000, which includes renting the lights and installation. Upon motion duly made by Director Dionisio, seconded by Director Sobczak, and unanimously carried, the Board approved the payment of \$300 to CORE for a field study.

A second security keypad located at the side door of the clubhouse nearest to the pool is needed to access the pool area, and the need for additional and upgraded cameras was discussed by Director Dionisio. Upon motion duly made by Director Dionisio, seconded by Director Sobczak, the Board approved upgrades to the DVR system and keypad installation in the amount of \$5,500 with one dissenting vote.

UNFINISHED BUSINESS

Director Sobczak volunteered to put together a list of common questions that homeowners ask about the District, which will be published on the District website.

NEW BUSINESS

No new business.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Sobczak seconded by Director Mehl and unanimously carried, the meeting was adjourned at 8:00 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for February 28, 2022, at 7:00 p.m. via Zoom webinar.

Recording Secretary

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APPROVED:

Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio