

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD APRIL 26, 2021

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, April 26, 2021, at 7:01 p.m. Due to public health concerns 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
Mark Sobczak
Tom Mehl
Jerry Dionisio

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Tasha Carlson, Moderator
Brenda Munn, Recording Secretary
Peg Sage, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Darwin Johnston, Resident and Homeowner
Jenn Thomas, Front Range Recreation
Donna
Darcy Schenden, Smoky Hill Sharks Swim Team
President
Eli, Front Range Recreation

MINUTES

Upon motion duly made by Director Mehl, seconded by Director Walker, and unanimously carried, the Board approved the Minutes of the March 22, 2021 regular meeting.

PUBLIC COMMENT

Ms. Sage asked if the trees on Telluride and Crestline will be trimmed. Director Mehl will follow up. A tree near her house needs to be trimmed.

FINANCIAL REPORT

The Board reviewed the current financial report.

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Director Mehl recommend the Board budget for future maintenance expenses for the pool and the parks and other long-term expenses.

Upon motion duly made by Director Dionisio, seconded by Director Mehl 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 had nothing to report.

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

Chair Stitt reported that the new pool heater has been installed and Front Range Recreation has made a suggestion that the pool be acid washed before filling this year at a cost of just over \$2,000. Upon motion duly made by Chair Stitt, seconded by Director Dionisio and unanimously carried, Front Range Recreation was engaged to acid wash the pool for amount not to exceed \$2,500.

Eli with Front Range Recreation stated that water is getting down between coping stones at the water line tile and suggested repairs to the plaster. The Board discussed replastering the pool after the pool closes this year. Front Range Recreation will follow up with a proposal.

Chair Stitt spoke with Tri-County Health, and they are cautiously optimistic that there should not need to be a reservation system required for pool use this year. The topic will be revisited mid-May for any updates and homeowners should keep checking for updated postings on the District's website.

Chair Stitt reported that all season pass holders will be required to bring proof of residency on their first visit of the year so the pass can be updated for 2021.

Front Range Recreation has recommended an increase in pricing for pool use. This would include a guest fee price increase for a five-visit

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card to \$20, non-resident family passes be increased from \$250 to \$350, individual non-resident passes would increase to \$140, and nanny passes would increase to \$100. Sharks Swim Team would remain the same for family passes at \$175. All fees will be cashless, and credit and debit cards will be used for all forms of payment.

Chair Stitt reported that there is still no start date on the park walkway fencing project.

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

Director Mehl gave an update on the Eagle Scout tree planting project. Implementation date is still June 20, 2021. He will meet with the Scouts to discuss which species to plant. The Board has approved \$5,000 for the trees.

Director Mehl gave an update on the City of Centennial Grant project for Crestline Park court improvements. The basketball court will be redone and pickleball courts added. Grant application is due April 30, 2021.

Director Mehl reported that the Arapahoe County Open Space Grant submission for Arrowhead Park has been completed and submitted. Funds would be used to pave entryways to this park and a walkway around the perimeter. A PowerPoint presentation has been requested by the County, which will be completed by April 30.

Director Mehl commented that Gold Rush Park irrigation system will have new timers soon and there should be a significant improvement in coverage once they are installed.

BOARD MEMBER REPORT /
BIG ROCK PARK /
DIRECTOR SOBCHAK

Director Sobczak reported that Gold Rush Park is looking clean and well kept.

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

Director Walker reported that the Arapahoe County Open Space Grant submission for Big Sandy Park upgrades has been submitted. A PowerPoint presentation was also requested, and is finished, to

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ARROWHEAD PARK/
DIRECTOR WALKER

be submitted by April 30th. Final decisions on the Arapahoe County Open Space Grants distributions will be made in June.

Director Walker reported that the clubhouse restroom project is in progress and should be completed on time.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE/
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio gave an update on the clubhouse reopening. The clubhouse opening will be contingent upon Tri-County Health approval and completion of the restroom project.

Director Dionisio announced that permission has been granted for a Kona Shaved Ice truck to be in the clubhouse parking lot in May as a fundraiser for Trails West Elementary School

Director Dionisio reported that restrooms may not be open for the HOA Dumpster day on May 15th, so Smoky Hill HOA will rent a porta potty if needed for the event. Mr. Johnston, President of the HOA Board of Directors, also asked the Board to verify that signs are still in the clubhouse closet.

UNFINISHED BUSINESS

Chair Stitt updated the Board on the pool shade canopy. Due to material delivery delays, the shade structure will be delayed until next year. Instead, the planter box will be filled with flowers. Director Dionisio reported that 35-40 flats of flowers for the pool area will cost approximately \$4,200. Upon motion duly made by Director Dionisio, seconded by Director Walker and unanimously carried, CoCal was approved to plant and maintain flowers in the pool planter for an amount not to exceed \$4,500.

NEW BUSINESS

None reported

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Dionisio, seconded by Director Mehl and unanimously carried, the meeting was adjourned at 7:55 p.m.

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NEXT MEETING

The next meeting of the Board is scheduled for May 24, 2021, at 7:00 p.m. via Zoom webinar.

Recording Secretary

APPROVED:

Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio