

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD NOVEMBER 18, 2019

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, November 18, 2019, at 7:00 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Director Carol Stitt.

ATTENDANCE

Directors in attendance:

Carol Stitt
Clint Walker
Jake Dalton
Mark Sobczak

Directors not in attendance:

Brandan Sackett (excused)

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Brenda Munn, Recording Secretary
Melissa Houlne, Homeowner
Steve Clerkin, Homeowner
Carl Schuldies, Homeowner
Peg Sage, Homeowner
Caryn Winkler, Homeowner

PUBLIC COMMENT

Ms. Houlne reported that Santa will be at the clubhouse for a 3-hour kids party on November 30.

Ms. Sage asked about the progress of the pickle ball courts and expressed concern that the access be monitored to minimize vandalism. She also recommended that rules be posted. Director Dalton will work with Ms. Sage to post information for residents.

Ms. Winkler asked if the Metro District has a plan to replace trees that have been removed and recommended an ongoing plan to replenish trees.

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Mr. Clerkin requested that the maintenance crew be aware of children and other vehicles on the road.

MINUTES

Upon motion duly made by Director Dalton, seconded by Director Walker and unanimously carried, the Board approved the Minutes of the October 28, 2019 regular meeting.

FINANCIAL REPORT

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

Mr. Green presented the proposal from Haney & Co. for annual audit. Upon motion duly made by Director Sobczak, seconded by Director Dalton and unanimously carried, the proposal by Haney for \$5,300 was approved.

A Public hearing to discuss the 2020 Budget was called to order by Director Stitt at 7:23 pm.

Following review and discussion, the Board acknowledged that the 2020 Budget was in compliance with Article X, Section 20 of the Colorado Constitution.

Thereupon, upon motion duly made by Director Dalton, seconded by Director Walker and unanimously carried, the Board approved and certified the 2020 Budget, subject to any required adjustment if the final assessed valuation changes, and thereby adopted the Resolution to Adopt Budget, Set Mill Levies, and Appropriate Sums of Money, a copy of which is attached hereto.

Hearing was closed at 7:36 p.m.

OPERATIONS REPORT

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

Coyote Park is HOA property and the split-rail fences belong to the homeowners.

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BOARD MEMBER REPORT/ POOL
LIAISON/POOL PARK

Chairman Sackett was not present.

LEGAL REPORT

Director Sobczak had nothing to report.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /EMPLOYEE
LIAISON

Director Stitt distributed the Clubhouse calendar.

Director Stitt reported that she received a call from a homeowner who witnessed vandalism in Gold Rush Park and reported the incident to the Board. The Board will send a letter to the homeowners and to the parents of the vandal.

BOARD MEMBER
REPORT/GRANTS/BIG SANDY PARK

Director Walker reported that the new playground equipment has been installed at Big Sandy Park.

Director Walker reported that the sign for the new playground at Big Sandy Park had been taken down by vandals. Director Walker mentioned that motion detection lights may discourage vandals.

Tagging can be called into the Sheriff's office and there is a clean-up service.

BOARD MEMBER REPORT/
BIG ROCK PARK

Director Sobczak had nothing to report.

BOARD MEMBER REPORT CHAIRMAN

Chairman Sackett was absent.

BOARD MEMBER REPORT/CRESTLINE
PARK

Director Dalton reported the work on getting quotes for the basketball court in Crestline Park is progressing.

Director Dalton asked Mr. Bofenkamp to contact the City to have repairs made to sidewalks being displaced by tree roots.

UNFINISHED BUSINESS
ADJOURNMENT/NEW BUSINESS/

Upon motion duly made by Director Sobczak, seconded by Director Dalton, and unanimously carried, motion was made to ratify the previously approved children's holiday party on November 30th for an amount not to exceed \$2,000.

Director Stitt presented a capital improvements wish list for 2020. Prospect Park has been

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previously maintained by SEMSWA but they will not continue maintenance. The issue will be addressed in 2020.

Director Walker expressed that grant writing help is needed for 2020 grant money.

Upon motion duly made by Director Dalton and seconded by Director Walker, the Board discussed and approved bonuses for the maintenance crew and recording secretary.

There being no further business to come before the Board, upon motion duly made by Director Sobczak, seconded by Director Dalton and unanimously carried, the meeting was adjourned at 8:36 p.m.

NEXT MEETING

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

Secretary

APPROVED:

Brandan Sackett

Carol Stitt

Clint Walker

Mark Sobczak

Jake Dalton