

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD MAY 18, 2020

The Regular Meeting of the Board of Directors ("Board") of the Smoky Hill Metropolitan District ("District") was held on Monday, May 18, 2020, at 7:01 p.m., at 5405 South Telluride Street, Centennial, Colorado. 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
Brandan Sackett, Homeowner
Tracy Sobczak, Homeowner
Melissa Houline, Homeowner
Peg Sage, Homeowner
Daryl Porritt, Homeowner
Rich Shecter, Homeowner
Dean Schafer, Homeowner
Christina Christ (by phone)
Donna (by phone)
Joey Pacheco (by phone)
Kim Williams (by phone)
Lynn Metz (by phone)
Mike Limke (by phone)
Sharon Calhoun (by phone)
Caryn Winkler, Homeowner (by phone)
Darwin Johnson, Homeowner (by phone)
Darcy Schenden, Smoky Hill Sharks
Jill, Smoky Hill Sharks
Lisa Hilton, Front Range

RECORD OF PROCEEDINGS

PUBLIC COMMENT

Mr. Shecter expressed the opinion that a parking lot at Crestline Park is unnecessary and the funds would be better used elsewhere.

Ms. Schenden reported that the Sharks' season has been cancelled. She is aware of upcoming changes to be made to the pool. The District does not yet have approval from the Department of Health to reopen. Mr. Sackett mentioned that the Board considers pool repairs essential. Ms. Schenden would like to start a conversation about replacing six dive blocks and possible use of grant money for other improvements, such as a lock box for coaches to get into the pool area, a tarp, and a bungee system around pool lanes. There are holes for marker flags that are placed incorrectly and they would like to see that corrected.

Ms. Sage asked about benches for courts. They are being considered but cannot be floor-mounted because the courts are post-tensioned.

Mr. Schafer asked when homeowners would be able to use the courts. Mr. Sackett reported that the courts will be finished May 19th.

Ms. Houline asked if only residents will be able to get pool passes. Non-residents will be allowed passes.

Ms. Winkler asked about how Board elections were handled. Chair Stitt explained that there were enough candidate nominations for the three (3) positions up for election, therefore the May 5th election was cancelled and those three (3) candidates were declared elected to the three (3) Director positions up for election.

Tree removal in Big Sandy is scheduled. HOA has complained that they find it difficult to enforce covenants when the District has dead trees and weeds that need to be addressed. Chair Stitt explained these landscape items are a priority along with the repair of sprinkler lines damaged when TING installed their system.

RECORD OF PROCEEDINGS

Lisa Hilton does not have a timeline for opening the pool yet but does have staff available and procedures in place in the event that the pool does open this summer. Information will be posted on the website as it becomes available.

MINUTES

Upon motion duly made by Chair Stitt, seconded by Director Mehl, and unanimously carried, the Board approved the Minutes of the April 27, 2020 regular meeting.

FINANCIAL REPORT

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

OPERATIONS REPORT

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

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

Upon motion duly made by Chair Stitt, seconded by Director Mehl and unanimously carried, Jerry Dionisio was appointed to the Board to fill the vacancy left by Director Dalton's resignation. Director Dionisio was sworn in by Chair Stitt.

Upon nominations and motions duly made, Director Stitt was elected to the office of Chair, Director Dionisio was elected to the office of Treasurer, and Director Mehl was elected to the office of Secretary. Director Sobczak will continue to perform duties of Legal Liaison for the Board.

Chair Stitt will assume the responsibility of reporting on pool maintenance.

Chair Stitt distributed proposed pool guidelines such as limited times, showering before entering, wearing masks, cleaning procedures, and a waiver.

Chair Stitt reported that she received a call from a swim club who is interested in renting the pool. The Board is not willing to allow the outside group to use the pool at this time.

RECORD OF PROCEEDINGS

LEGAL REPORT

Director Sobczak had nothing to report.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
DIRECTOR DIONISIO

Chair Stitt reported that the clubhouse is still closed.

Director Dionisio will assume the responsibility of reporting on clubhouse scheduling.

Bids for clubhouse restroom remodel will be obtained prior to the next meeting.

BOARD MEMBER REPORT /
EMPLOYEE LIAISON /
DIRECTORS WALKER & MEHL

Director Mehl will join Director Walker as Co-Employee Liaison.

BOARD MEMBER REPORT /
GRANTS/BIG SANDY PARK
DIRECTOR WALKER

Director Walker has received multiple bids for benches for Big Sandy and Gold Rush Parks. They are similar in cost. He suggested Star Playgrounds as they have been more responsive. Upon motion duly made by Director Mehl, seconded by Director Sobczak and unanimously carried, the proposal from Star Playgrounds for benches at Big Sandy in the amount of \$13,231 was approved.

BOARD MEMBER REPORT /
BIG ROCK PARK /
DIRECTOR SOBCZAK

Director Sobczak spoke to CCSD grounds director, Doug Bloom, who will spray weeds at Trails West.

BOARD MEMBER REPORT /
CRESTLINE PARK /
DIRECTOR DIONISIO

Director Dionisio will assume primary responsibility of providing ongoing oversight of Crestline Park

BOARD MEMBER REPORT /
GOLD RUSH PARK /
DIRECTOR MEHL

Director Mehl will assume primary responsibility of providing ongoing oversight of Gold Rush Park

Chairwoman Stitt reported that the mulch at Gold Rush Park is in bad shape and she has started getting quotes to replace it.

Discussions of a new bench at Gold Rush Park tabled pending additional quotes.

BOARD MEMBER REPORT
CHAIRWOMAN STITT

Chair Stitt had nothing to report.

RECORD OF PROCEEDINGS

UNFINISHED BUSINESS
ADJOURNMENT/NEW BUSINESS/

Bailey Tree provided a quote to trim and remove dead trees. Upon motion duly made by Director Sobczak, seconded by Director Walker and unanimously carried, the quote from Bailey Tree in the amount of \$24,750 was approved.

A new parking area for Crestline Park was proposed and discussed by the Board. Director Dionisio and Director Walker are opposed to spending the funds for this project. The topic was tabled for future discussion.

There being no further business to come before the Board, upon motion duly made by Director Walker, seconded by Director Sobczak and unanimously carried, the meeting was adjourned at 8:25 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for June 22, 2020, at 7:00 p.m. at the regular meeting location.

Secretary