

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD OCTOBER 26, 2020

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, October 26, 2020, at 7:01 p.m. Due to the public health concerns the meeting was held virtually via Zoom. Links and call-in information were provided. The meeting was called to order by Chair Stitt.

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### 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  
Brenda Munn, Recording Secretary  
Tasha Carlson, Zoom Moderator  
Sharon Calhoun, Homeowner  
Peg Sage, Homeowner

### MINUTES

Upon motion duly made by Director Dionisio, seconded by Director Mehl, and unanimously carried, the Board approved the Minutes of the September 28, 2020 regular meeting.

### PUBLIC COMMENT

Ms. Calhoun asked about the legal fees incurred in August. Chair Stitt explained the expenses. She also asked about money moved from reserves to capital projects. Mr. Green addressed this.

### FINANCIAL REPORT

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

The public hearing to discuss the 2021 Budget was posted in the Aurora Sentinel on October 15, 2020.

## RECORD OF PROCEEDINGS

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A Public hearing to discuss the 2021 Budget was called to order by Chair Stitt at 7:13 pm.

The 2021 Budget was reviewed, and after suggested modifications are made, will be approved at the November 23<sup>rd</sup> meeting.

Hearing was closed at 7:37 pm.

### OPERATIONS REPORT

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

Mr. Bofenkamp suggested routine maintenance be performed on the furnaces at the clubhouse.

### LEGAL REPORT/ DIRECTOR SOBCHAK

Director Sobczak had nothing to report.

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

Chair Stitt reported on the status of District-owned fencing at the Pool Park. Chair Stitt suggested removal of the planter, shrubs and trees by the children's pool. Bids will be obtained to replace the existing District-owned chain link and split rail fencing along park walkways in the spring.

Pool deck resurfacing is still out to bid but Chair Stitt noted that the concrete is still in good shape and may not need to be replaced. Acid washing has been recommended to clean up the concrete, in lieu of resurfacing.

Upon motion duly made by Director Dionisio, seconded by Director Sobczak and unanimously carried, the Board ratified approval of tree and bush removal near the kiddie pool per CoCal's quote for an amount not to exceed \$5,175.

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

Director Mehl reported that improvements around monuments at entryways and irrigation at Smoky Hill and Waco will begin in 2021 and continue to be maintained in subsequent years.

Gold Rush has four new benches and now has a total of six benches.

## RECORD OF PROCEEDINGS

---

Tree planting is planned for next fall and will need to be watered going forward. If there are funds available in the spring this project will be considered for spring.

Tree maintenance in parks and along Telluride is out for bid.

Crestline and Gold Rush will be positively impacted by irrigation maintenance and updates.

BOARD MEMBER REPORT /  
BIG ROCK PARK /  
**DIRECTOR SOBCZAK**

Director Sobczak had nothing to report.

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

Director Walker requested homeowner feedback on the accessibility at the parks. Residents can go to the website and submit information and suggestions.

The Board needs a grant resolution identifying funds set aside for grant proposals.

Delivery of benches for Big Sandy Park is expected in the next three to four weeks.

BOARD MEMBER REPORT  
SCHEDULING/WEBSITE /  
CLUBHOUSE  
**DIRECTOR DIONISIO**

Director Dionisio reported on irrigation system upgrades. CoCal has identified 935 heads that need to be adjusted and/or repaired. The cost of the repair work will be \$17,040 and will take four to six weeks to complete. If done in the springtime, this could be accomplished by summer start-up.

The clubhouse has been rekeyed.

Upon motion duly made by Director Sobczak, seconded by Director Mehl and unanimously carried, the Board ratified approval of clubhouse security upgrades at a cost of \$395.

Upon motion duly made by Director Dionisio, seconded by Director Sobczak and unanimously carried, the Board approved a new handrail at the new clubhouse steps for an amount not to exceed

## RECORD OF PROCEEDINGS

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\$3,000.

Upon motion duly made by Director Walker, seconded by Director Sobczak and unanimously carried, the Board ratified approval of winter fertilization by CoCal in the amount of \$5,851.

### 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 8:04 p.m.

### NEXT MEETING

The next meeting of the Board is scheduled for November 23, 2020, at 7:00 p.m. via Zoom webinar.

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Secretary

### APPROVED:

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Carol Stitt

## RECORD OF PROCEEDINGS

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Clint Walker

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Mark Sobczak

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Tom Mehl

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Jerry Dionisio