

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD MAY 20, 2019

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, May 20, 2019, at 7:00 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Chairman Brandan Sackett.

ATTENDANCE

Directors in attendance:

Brandan Sackett
Mark Sobczak
Carol Stitt
Clint Walker
Jake Dalton

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Chris Heckel, Homeowner
Peg Sage, Homeowner
Joey Pacheco, Homeowner
Darwin Johnston, Homeowner
Judy Sharp, Homeowner
John Bryant, Homeowner
Rob Murchison, Sharks Swim Club

PUBLIC COMMENT

A homeowner requested that the large dead tree in Big Sandy Park be removed. Chairman Sackett will follow up on a contractor bid for the work.

Two (2) homeowners encouraged the Board to make the hockey rink and tennis court/pickle ball court and parks a priority for replacing/repair. The Board suggested grants or neighborhood partnerships could be considered to help pay for the work.

Homeowners complained about weeds. The first weed-and-feed application is complete with quarterly applications to be done. If too much weed killer is applied, it will burn the grass.

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Weeds are growing in the river rocks next to Tower Road along the fence line and at Telluride and Belleview. The Board believes the area will need to be dug up and weed barrier replaced since it is very old. Quotes for this work will be requested and the weeds will be sprayed in the meantime.

Mr. Murchison informed the Board that there are 145 swimmers registered for the team. A check for the first half of the amount due to the District will be sent and the check for the “per swimmer” amount owed will be sent the second week of June.

MINUTES

Upon motion duly made, seconded and unanimously carried, the Board approved the Minutes of the April 22, 2019 regular meeting.

FINANCIAL REPORT

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

New Board Member Jake Dalton was introduced and sworn in and is a signatory of the bank account.

OPERATIONS REPORT

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

No additional bids have been received to replace the signage on the newly-repaired monument sign at Buckley Road and Prentice. Upon motion duly made by Director Dalton, seconded by Director Walker and unanimously carried, the Board approved the bid of \$5,317 for new signage.

Mr. Bofenkamp will request bids to remove the dead tree from Crestline Park.

The fence leading into Big Rock Park is damaged. The Board can remove the fence if it is owned by the District. Mr. Bofenkamp will follow up.

A homeowner’s tree fell and damaged a District

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fence. Mr. Bofenkamp will inform the homeowner of their responsibility to remove the tree and repair the fence.

The 30-year old sprinkler valves at Goldrush Park are no longer working and can no longer be replaced. Mr. Bofenkamp will purchase new valves and replace.

BOARD MEMBER REPORT/ POOL LIAISON/POOL PARK

Chairman Sacket has requested bids from contractors to replace or repair the tennis courts and add a pickle ball court and hockey rink. The first contractor will perform a site inspection this week and provide a quote next week.

LEGAL REPORT

The Clubhouse Rental Agreement does not specify the occupancy limit of 67 people. Upon motion duly made by Director Sobczak to modify the Agreement to include the occupancy limit and include "Any and all fines levied by the Fire Marshall shall become the responsibility of and paid by the renter", seconded by Director Dalton and opposed by Director Walker, the motion carried by a 4-1 vote.

BOARD MEMBER REPORT SCHEDULING/WEBSITE /EMPLOYEE LIAISON

Director Stitt distributed June clubhouse calendar, which will be posted to the website and in the clubhouse. Board contact sheets were also distributed.

Clubhouse locks and keys are being changed. Due to the age of the existing locks, new locks need to be purchased at an additional cost over the approved limit. Upon motion duly made by Director Stitt, seconded by Director Walker and unanimously carried, the Board ratified approval of increasing the total expenditure for rekeying to an amount not to exceed \$2,000.

BOARD MEMBER REPORT/GRANTS/BIG SANDY PARK

Director Walker will attend the Arapahoe County Shareback Ceremony on June 28th where grant winners will be announced and provide feedback to the Board. He noted that grants must include feedback from the community on their priorities for

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park amenities. Director Walker will pursue hiring grant writers to assist in completing 2020 grant requests.

BOARD MEMBER REPORT/ BIG ROCK PARK

Director Sobczak reported that park photos will be posted on the website with maps and descriptions of each park, including amenities. Director Sobczak will obtain bids for new park signs to include updated park rules.

BOARD MEMBER REPORT CHAIRMAN

Chairman Sackett had nothing to report.

BOARD MEMBER REPORT/CRESTLINE PARK

Upon nomination and motion duly made, seconded and unanimously carried, Director Dalton was elected to the office of Treasurer. Director Dalton will provide oversight of Crestline Park.

UNFINISHED BUSINESS ADJOURNMENT/NEW BUSINESS/

There being no further business to come before the Board, upon motion duly made by Director Walker, seconded by Chairman Dalton and unanimously carried, the meeting was adjourned at 8:20 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for June 24, 2019, at 7:00 p.m. at the regular meeting location.

Secretary

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APPROVED:

Brandan Sackett

Carol Stitt

Clint Walker

Mark Sobczak

Jake Dalton