

**SMOKY HILL METROPOLITAN DISTRICT
NOVEMBER 28, 2022 VIRTUAL MONTHLY MEETING
7:00 P.M. via ZOOM Webinar**

1. CALL TO ORDER

2. MEETING MINUTES OF OCTOBER 24, 2022

3. CONSTITUENT & GUEST TIME (Time allowance is 3 minutes per individual)

4. FINANCIAL REPORT -- David Green – Financial Report

- Annual audit approval

5. BUDGET HEARING --

6. OPERATIONS REPORT – John Bofenkamp

7. BOARD MEMBER REPORTS

Carol Stitt – Chair, Legal Liaison, Pool Park

- Entrance improvement project update: Heidi Herchelroath
- Big Sandy Park grand opening celebration report
- Park playground mulch refresh bids

Tom Mehl – Vice Chair, Employee Liaison, Goldrush Park, Crestline Park

- Crestline Park update: court upgrade, tree service
- Next tree project description
- Family leave resolution

Jerry Dionisio – Treasurer, Security, Website and Zoom Coordinator

- Pool retaining wall

Joey Pacheco – Asst Vice Chair, Big Sandy Park, Arrowhead Park

- Bylaws review

Jude Buemi – Asst Vice Chair, Pool Liaison, Clubhouse Scheduler, Big Rock Park

- Kiddie pool fence update
- Big Rock Park backstop relocate

8. UNFINISHED BUSINESS –

- Pool shade shelter project (Buemi)
- Clubhouse sound improvement (Pacheco)
- Park signage (Pacheco)
- Marquee at clubhouse (Pacheco)
- Recording Secretary opening
- Big Sandy fence project (Pacheco)

9. NEW BUSINESS –

- Change of date for December 2022 Board meeting to 12/19/22 (from 12/26/22)

10. ADJOURNMENT