

**SMOKY HILL METROPOLITAN DISTRICT
DECEMBER 19, 2022 VIRTUAL MONTHLY MEETING
7:00 P.M. via ZOOM Webinar**

1. CALL TO ORDER

2. MEETING MINUTES OF NOVEMBER 28, 2022

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

4. FINANCIAL REPORT -- David Green – Financial Report

5. OPERATIONS REPORT – John Bofenkamp

6. BOARD MEMBER REPORTS

Carol Stitt – Chair, Legal Liaison, Pool Park

- 2023 Board election update and election resolution
- Park playground mulch refresh update

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

- Bylaws update
- Tower Road weed project update

Jerry Dionisio – Treasurer, Security, Website and Zoom Coordinator

- Courts retaining wall bids
- Courts bench bids

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

- Clubhouse sound improvement
- Marquee at clubhouse

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

- Pool shade shelter bids

8. UNFINISHED BUSINESS –

- Entrance improvement project (Stitt)
- Park signage (Pacheco)
- Recording Secretary opening (Stitt)
- Big Sandy fence project (Pacheco)

9. NEW BUSINESS –

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10. ADJOURNMENT