

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT

HELD AUGUST 22, 2022

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, August 22, 2022, at 7:06 p.m. The meeting was held virtually via Zoom. Links and call-in information are provided at www.SHMD.info. The meeting was called to order by Chair Stitt.

ATTENDANCE

Directors in attendance:

Carol Stitt
Joey Pacheco
Tom Mehl
Jerry Dionisio
Jude Buemi

Also in attendance:

John Bofenkamp, Operations Manager
David Green, District Accountant
Sharon Calhoun, Resident and Homeowner
Caryn Winkler, Resident and Homeowner
Carl Schuldies, Resident and Homeowner
Donna Koenig, Resident and Homeowner
Jeanne Whitehill, Resident and Homeowner
Heidi Herchelroath, Resident and Homeowner
Jeff Dankenbring, City of Centennial
Anna Brunce, City of Centennial

MINUTES

Motion to approve the July 25, 2002, meeting minutes was made by Director Buemi, seconded by Director Mehl and unanimously approved.

PUBLIC COMMENT

Anna Brunce from Councilwoman Marlo Alston’s office and Jeff Dankenbring, City of Centennial Traffic Engineer, presented information on the proposed project to widen Smoky Hill Road, including the part of the road through our neighborhood. No homes are anticipated to be lost. The design phase starts next year. Questions were raised concerning noise/sound mitigation (Centennial has no requirements, unless Federal funds are used).

RECORD OF PROCEEDINGS

More information is on the City's website, and questions and concerns can be sent to Marlo Alston and Don Sheehan, our District 4 Council representatives.

Carl Schuldies brought up concerns about the concrete drainage ditch in Big Rock Park and requested an outfield fence be placed in front of it for safety. Directors Mehl and Buemi will research.

Carl Schuldies asked about purchasing and placing a marquee in front of the clubhouse by the curb that would give information about upcoming events, etc. Director Pacheco will research.

Heidi Herchelroath asked about placing a fence along the street (Smoky Hill Road) in Big Sandy Park for child safety. Directors Stitt and Pacheco will research.

Heidi Herchelroath asked about updating neighborhood signage with a more modern font. Chair Stitt asked Heidi to pursue this with more information and possible designs.

FINANCIAL REPORT

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

OPERATIONS REPORT

Mr. Bofenkamp reported on District Maintenance.

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

Chair Stitt reported one proposal was received for the weed control project along Tower Road. Motion was made by Chair Stitt to accept the bid from CoCal Landscaping in the amount of \$49,830.40, seconded by Director Buemi and carried, with Director Pacheco dissenting.

Chair Stitt called for neighborhood volunteers for the entrance improvement project. The project would include landscaping and signage at each entrance to Smoky Hill. No work along Smoky Hill Road would

RECORD OF PROCEEDINGS

take place until after the road widening project is completed.

BOARD MEMBER REPORT /
VICE CHAIR /EMPLOYEE LIAISON/GOLD
RUSH PARK /
CRESTLINE PARK /
DIRECTOR MEHL

Director Mehl reported on the test grass plot in Gold Rush Park that will help determine the best mix of grass seeds to limit weeds. This is an ongoing test to help improve all Smoky Hill parks.

Director Mehl reported that two bids were received for snow removal along Telluride and the sidewalks in Crestline and Big Sandy Parks. One bid was not accepted because it did not comply with requirements. Motion was made by Director Mehl to accept the bid from CoCal Landscaping in the amount of \$22,032, seconded by Director Dionisio, and accepted, with Director Pacheco dissenting.

Director Mehl presented a new volunteer opportunity for park neighbors: the Adopt A Tree Program, where neighbors are asked to adopt one tree in a park to water during winter months. Two-five gallons a week would dramatically help trees through the winter.

BOARD MEMBER REPORT
SECRETARY/TREASURER/ SECURITY,
WEBSITE /ZOOM COORDINATOR
DIRECTOR DIONISIO

Director Dionisio reported that the pool gate egress panic devices required by the Fire Department will be installed on two pool gates.

BOARD MEMBER REPORT/
ASSISTANT VICE CHAIR/BIG SANDY
PARK/ARROWHEAD PARK
DIRECTOR PACHECO/

Director Pacheco reported he has been working on park signage to make sure all park signs reflect correct closing times.

Director Pacheco discussed opportunities to use Bidnet/Buy Board for District projects. This could supply a larger pool of vendors, at no additional cost to the District, resulting in savings. Director Pacheco will write up a summary that will be sent to the attorney to review before continuing.

BOARD MEMBER REPORT /
ASSISTANT VICE CHAIR/POOL LIAISON/
CLUBHOUSE SCHEDULER/BIG ROCK
PARK

Director Buemi reported that the four (4) evenings with extended pool hours were all well attended and that pool guests are interested in continuing this next season.

RECORD OF PROCEEDINGS

DIRECTOR BUEMI

Director Buemi also reported that the replacement diving boards are on order.

UNFINISHED BUSINESS

Pool Shade Shelter: Director Buemi reported that the flower box will be demolished in September and a shade shelter built in the spring before pool opening. Bids are still being received.

Bylaw Review/Update: Director Pacheco is still working on this.

Recording Secretary: The Board is still hiring for this position.

NEW BUSINESS

Upon discussion and motion duly made by Chair Stitt, seconded by Director Dionisio, and unanimously carried, the Board authorized the payment of \$6,238.00 to reimburse a homeowner for damage to their house caused by a falling tree in the walkway of Gold Rush Park.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Dionisio seconded by Director Buemi, and unanimously carried, the meeting adjourned at 8:32 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for September 26, 2022, at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

Carol Stitt

Joey Pacheco

Jude Buemi

RECORD OF PROCEEDINGS

Tom Mehl

Jerry Dionisio