

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD MARCH 27, 2023

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, March 27, 2023, at 7:00 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, Chair
Tom Mehl
Jude Buemi
Jerry Dionisio

Directors Absent:

Joey Pacheco (excused)

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Caryn Winkler, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Peg Sage, Resident and Homeowner
Amy Wiedeman, City of Centennial

MINUTES

Motion to approve the February 27, 2023, meeting minutes was made by Director Buemi, seconded by Director Dionisio and unanimously approved.

PUBLIC COMMENT

No questions were submitted to the Board.

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.

Chair Stitt suggested that \$50,000 a year be set aside in the Reserve Fund for perimeter fence replacement. The last fence was replaced 5 years ago at a cost of approximately \$1.2 million.

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OPERATIONS REPORT

Operations Manager John Bofenkamp reported on District maintenance.

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

Chair Stitt reported that no Board election will be held. There were three candidates for two open Director positions, and the third candidate withdrew his name from nomination. Jude Buemi, current Board Director, and Carl Shuldies were declared elected and will take their seats at the May Board meeting. The third candidate, homeowner Rick Shecter, was thanked for his continuing volunteer work on park grass and soil improvement.

Heidi Herchelroath and the committee for Entrance Improvement are researching signage requirements from the City of Centennial to make sure that new entrance signs are posted on District-owned land and are in compliance with location requirements.

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

Chair Stitt requested that Director Mehl give an update on the park planning grant for Goldrush Park.

Director Mehl reported that the City of Centennial has ordered a moratorium for construction of new pickleball courts while they study the issue. As a result, the Crestline Park pickleball court project is on hold. Amy Wiedeman, City Planner for Centennial, discussed how this will affect the grant received for the basketball and pickleball courts at Crestline Park.

Due to a tight timetable, no grant request for 2023 will be submitted for the Arapahoe County Open Space Grant for park planning at Goldrush Park. Preliminary information is still being collected.

Upon motion duly made by Director Mehl, seconded by Director Dionisio, and unanimously carried to accept the bid from N&D Tree for an amount not to exceed \$31,000 for maintenance on trees in Big Sandy, Arrowhead, Big Rock and Goldrush Parks.

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

Director Dionisio reported that the hockey court retaining wall project is complete, and that no fencing on the top of the wall is required. Work on the covered benches for the courts will begin next week

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weather permitting. Due to this construction work, Smoky Hill Park (the Pool Park) will be closed during the first week of April.

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

No report.

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

Director Buemi reported that the pool shade pavilion site preparation is complete, with inspection tomorrow. The project is on track to be completed before pool opening.

Director Buemi has received positive comments from homeowners about the pool staying open late on Saturdays this season.

UNFINISHED BUSINESS

Park Signage: Follow up by Director Pacheco.

Recording Secretary: This position is still open. Pay is \$75 per meeting.

Big Sandy Park Fence Project: Director Pacheco believes it might be good to plant a series of small trees along the front of Big Sandy Park instead of a fence. Director Mehl suggested planting Rocky Mountain junipers, and will follow up on this.

Clubhouse Soundproofing: Follow up by Director Pacheco.

NEW BUSINESS

No new business.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Chair Stitt, seconded by Director Mehl, and unanimously carried, the meeting adjourned at 7:43 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for April 24, 2023, at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

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Carol Stitt

Joey Pacheco

Jude Buemi

Tom Mehl

Jerry Dionisio