

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT

HELD MAY 23, 2022

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, May 23, 2022, 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 Director Stitt.

ATTENDANCE

Directors in attendance:

Carol Stitt
Joey Pacheco
Tom Mehl
Jerry Dionisio
Jude Buemi

Also in attendance:

John Bofenkamp, Operations Manager
Andrea Ellerbrock, Moderator
Marjie Shulsinger, Recording Secretary
Darcy Schenden, representing Smoky Hill Sharks
Sharon Calhoun, Resident and Homeowner
Peg Sage, Resident and Homeowner
Stefanie Pacheco, Resident and Homeowner
Caryn Winkler, Resident and Homeowner
Mark Sobczak, Resident and Homeowner
Carol Larkin, Resident and Homeowner

MINUTES

Upon motion duly made by Director Mehl, seconded by Director Dionisio, and unanimously carried, the Board approved the Minutes of the April 25, 2022 regular meeting.

PUBLIC COMMENT

Ms. Calhoun asked for status on the Big Sandy Park project as well as an update on snow removal in the District.

Ms. Winkler also inquired about the project in Big Sandy Park. Ms. Winkler then asked when meetings will be held in person. Ms. Winkler also questioned the Board on odd-year elections.

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FINANCIAL REPORT

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

OPERATIONS REPORT

Mr. Bofenkamp reported on District Maintenance.

BOARD MEMBER REPORT / CHAIR STITT

Director Stitt started her report with the election of Officers. Director Dionisio nominated Carol Stitt as Chair of the Smoky Hill Metropolitan Board. Motion seconded by Director Buemi and unanimously approved. Chair Stitt then nominated Director Mehl as Vice-Chair. The motion was seconded by Director Pacheco and unanimously approved. Chair Stitt nominated Director Dionisio as Treasurer, seconded by Director Pacheco and unanimously approved. Chair Stitt nominated Director Pacheco as Secretary. Seconded by Director Buemi. Director Pacheco declined the role. Chair Stitt then amended her nomination to nominate Director Dionisio as Secretary/Treasurer. Director Pacheco seconded and the amended motion was unanimously approved. Chair Stitt then nominated Director Pacheco as Assistant Vice-Chair, seconded by Director Mehl and unanimously approved. Chair Stitt nominated Director Buemi as Assistant Vice Chair, seconded by Director Pacheco and unanimously approved.

Chair Stitt then went over additional District assignments that Directors traditionally take on as part of their role. These assignments are not voted on. Chair Stitt will continue as Legal Liaison. Director Mehl accepted the Employee Liaison position as well as Crestline and Gold Rush Park. Director Dionisio accepted Clubhouse Security, Web site maintenance and Zoom coordination. Chair Stitt asked Director Pacheco to take over the Grant Lead position as well as Arrowhead and Big Sandy Park. Director Pacheco said he felt he would be a better match as Pool Liaison. Chair Stitt felt that Director Buemi would be a better fit as he is at the pool every day. Director Pacheco told the Board he was, at that time, not willing to accept any extra District duties nor oversee any of the District's parks. The Grant

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Lead position will remain unfulfilled.
Director Buemi accepted the Pool Liaison and Clubhouse Scheduler assignment as well as reporting on Big Rock Park.

Chair Stitt then made a motion to change the Recording Secretary's pay from \$55.00 to \$75.00 per Board meeting. Director Dionisio seconded the motion and the motion was unanimously carried.

BOARD MEMBER REPORT /
POOL LIAISON/
POOL PARK /
DIRECTOR BUEMI

Director Buemi reported the pool is on track to open Saturday, May 28th at 11:00 am. CoCal will be planting flowers and will hopefully have them in before the opening.

BOARD MEMBER REPORT /
CO-EMPLOYEE LIAISON /
GOLD RUSH PARK /
CRESTLINE PARK /
DIRECTOR MEHL

Director Mehl reported tilling has been done in Gold Rush Park but irrigation issues have prevented the grass seed mix evaluation from moving forward. The shade trees for the Gold Rush Park are scheduled to be planted on June 9th. All line items have been approved for the new courts in Crestline Park and now the District is waiting on scheduling from the construction crew. Director Mehl made a motion to hire an arborist to complete a comprehensive report on the District's tree population and health at a cost not to exceed \$1,000.00. The motion was seconded by Director Buemi and unanimously approved. Director Mehl briefly reviewed the Crestline Park court project and gave an update on the research being done for snowplowing in the District.

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BOARD MEMBER REPORT/ DIRECTOR PACHECO/

Director Pacheco felt the District Bylaws were out of date. Director Pacheco wanted to discuss Bylaw Section 5, part E. Director Pacheco felt decisions for the District had been made outside of a formal meeting setting that allows discussion which is against the Bylaws. Director Stitt disagreed and said she met one on one with each Director but motions were made during the meeting, discussion was allowed during the meeting and voting took place during the meeting at which point the assignments were official. Director Pacheco also pointed out that the Bylaws specify an order by which the meetings should be run and the current agenda does not reflect that order. Chair Stitt asked Director Pacheco if he would like to review the Bylaws and make suggestions for updates to the Board. Director Pacheco agreed to review and propose updates to the District Bylaws and Policies and Procedures documents.

UNFINISHED BUSINESS

Chair Stitt reported on reaching out to Centennial City Council member Marlo Alston regarding the Smoky Hill Road street widening project. Chair Stitt has not yet received a response.

NEW BUSINESS

Director Buemi discussed proposals he received to add shade shelters at the pool. Director Buemi would like to select a firm to do the work so that the work can be completed in the Fall. Director Buemi feels the work may not be completed in the Spring 2023 if a contractor is not secured soon. Discussion followed. Motion made by Chair Stitt to table the decision on hiring a contractor, seconded by Director Mehl and unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Chair Stitt, seconded by Director Dionisio, and unanimously carried, the meeting was adjourned at 8:10 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for June 27, 2022, at 7:00 p.m. via Zoom webinar.

Recording Secretary

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APPROVED:

Carol Stitt

Joey Pacheco

Jude Buemi

Tom Mehl

Jerry Dionisio