

# **RECORD OF PROCEEDINGS**

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## **MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD APRIL 24, 2023**

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, April 24, 2023, at 7:01 p.m. The meeting was held virtually via Zoom. Links and call-in information are provided at [www.SHMD.info](http://www.SHMD.info). The meeting was called to order by Chair Stitt.

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### 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  
Carl Schuldies, Resident and Homeowner  
Caryn Winkler, Resident and Homeowner  
Sharon Calhoun, Resident and Homeowner  
Peg Sage, Resident and Homeowner  
Carol Larkin, Resident and Homeowner  
Donna Loucks, Resident and Homeowner

### MINUTES

Motion to approve March 27, 2023, meeting minutes was made by Director Buemi, seconded by Director Mehl and unanimously approved.

### PUBLIC COMMENT

No questions were submitted to the Board. Guest Tom McGee, Smoky Hill HOA Property Manager, was unable to attend.

### 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.

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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 former Operations Manager Steve Pulford has passed away. Mr. Pulford was a long-time homeowner and resident of Smoky Hill. Chair Stitt sent the Board's condolences to the family.

No new updates were available from Heidi Herchelroath and the committee for neighborhood entrance improvement and signage.

Chair Stitt reported that this is her last meeting as a Director, as her term of office will expire on May 2. She thanked the Directors, Operations Manager Bofenkamp and District Accountant Green for all their hard work on the many projects that have been completed during her term as Chair. She suggested that the May Board meeting be chaired by Vice Chair Mehl until the Board decided during that meeting on officers and assignments. Director Mehl stated that he is interested in being elected to the office of Chair.

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

Director Mehl reported that the Centennial City Council will meet on May 2 to determine if the District grant for courts in Crestline Park can continue with replacing only the basketball court and without the pickleball court due to a city moratorium for construction of new pickleball courts. When the moratorium is lifted, the pickleball court can be added at a later time.

Director Mehl is working to complete a grant request for amenities to Goldrush Park through the City of Centennial, which is due on April 28. Chair Stitt will assist Director Mehl.

Tree maintenance is almost complete in Big Sandy, Arrowhead, Big Rock and Goldrush Parks. New trees will be planted in the parks.

### BOARD MEMBER REPORT SECRETARY/TREASURER/ SECURITY, WEBSITE /ZOOM COORDINATOR

Director Dionisio reported on the delay in installing the covered benches by the pickleball courts due to a parts mix-up. When the correct parts are received,

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**DIRECTOR DIONISIO**

the project is likely to be completed by the time the pool opens Memorial Day weekend.

**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 is in the process of being built. The project is on track to be completed before pool opening.

Homeowner lists have been received to be used during pool check-in.

**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 to follow up on the decision to plant trees instead of a fence.

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 7:26 p.m.

**NEXT MEETING**

The next meeting of the Board is scheduled for May 22, 2023, at 7:00 p.m. via Zoom webinar.

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Acting Recording Secretary

**APPROVED:**

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Carol Stitt

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Joey Pacheco

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Jude Buemi

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Tom Mehl

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Jerry Dionisio