

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD OCTOBER 28, 2019

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, October 28, 2019, at 7:00 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Chairman Brandan Sackett.

ATTENDANCE

Directors in attendance:

Carol Stitt (by phone)
Clint Walker (by phone)
Brandan Sackett
Jake Dalton
Mark Sobczak

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Brenda Munn, Recording Secretary
Matthew Langley, Homeowner
Matthew Brewer, Homeowner

PUBLIC COMMENT

Mr. Langley previously mentioned that the chain link fence backing up to Big Rock Park is in disrepair. Mr. Bofenkamp will get contractor to replace a section of chain link.

Mr. Brewer also mentioned that his chain link fence and gate are also in disrepair. Mr. Bofenkamp will repair the gate and fence.

MINUTES

Upon motion duly made by Director Sobczak, seconded by Director Dalton and unanimously carried, the Board approved the Minutes of the September 23, 2019 regular meeting.

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FINANCIAL REPORT

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

The Board set the public hearing to consider adoption of the final 2020 budget and certification of mill levy at the November 18th regular meeting. Public hearing for budget will be advertised and posted before the next meeting.

OPERATIONS REPORT

Mr. Bofenkamp reported on general maintenance issues for the District.

Director Sobczak asked about snow removal. The District will remove snow at Crestline Park and the Clubhouse.

Mr. Bofenkamp will get a quote for replacing fence posts at Crestline Park.

BOARD MEMBER REPORT/ POOL LIAISON/POOL PARK

Chairman Sackett reported that the pool is winterized and closed. The boiler pumps may need to be replaced at the beginning of the season.

LEGAL REPORT

Director Sobczak asked how the Board responds to vandals, etc. in the neighborhood. The Board members will contact the police when appropriate.

BOARD MEMBER REPORT SCHEDULING/WEBSITE /EMPLOYEE LIAISON

Director Stitt distributed the Clubhouse calendar.

Director Sackett submitted a revised plan for tennis court to include ADA modifications at an additional cost of \$4,700. Upon motion duly made by Director Dalton, seconded by Director Sobczak and unanimously carried, the Board approved a proposal from Evergreen Tennis Courts for ADA modifications for the tennis courts for an amount not to exceed \$4,700.

BOARD MEMBER REPORT/GRANTS/BIG SANDY PARK

Director Walker reported that work is currently underway for new playground at Big Sandy Park.

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BOARD MEMBER REPORT/ BIG ROCK PARK

Director Sobczak suggested adding Clubhouse parking lot repaving to the list of budget priorities for 2020. Upon motion duly made by Director Sobczak, seconded by Director Walker and unanimously carried, the Board approved obtaining bids for overlay at the Clubhouse parking lot.

Director Sobczak suggested post protection at fences to protect them from the weed whackers. Mr. Bofenkamp will order a couple samples.

BOARD MEMBER REPORT CHAIRMAN

Chairman Sackett provided the quote from Smitty's Sprinklers for irrigation repair and updates at Gold Rush Park. Upon motion duly made by Director Stitt, seconded by Chairman Sobczak and unanimously carried, the Board approved an amount not to exceed \$10,000 for repairs to Gold Rush Park sprinkler system. Mr. Bofenkamp will contact them to see if they can start first of year.

BOARD MEMBER REPORT/CRESTLINE PARK

Director Dalton reported that he is obtaining quotes for tennis courts and basketball courts. Concrete work will slow on this project while weather is cold.

UNFINISHED BUSINESS ADJOURNMENT/NEW BUSINESS/

Upon motion duly made by Director Dalton, seconded by Chairman Sobczak and unanimously carried, the Board approved moving the next meeting to November 18, due to the Thanksgiving holiday. Mr. Green will advertise the change and Director Stitt will post the new meeting date as required by law.

There being no further business to come before the Board, upon motion duly made by Director Sobczak, seconded by Director Dalton and unanimously carried, the meeting was adjourned at 8:06 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for November 18, 2019, at 7:00 p.m. at the regular meeting location.

Secretary

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APPROVED:

Brandan Sackett

Carol Stitt

Clint Walker

Mark Sobczak

Jake Dalton