

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD OCTOBER 25, 2021

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, October 25, 2021, at 7:02 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
Clint Walker
Tom Mehl
Jerry Dionisio

Director absent:

Mark Sobczak (Excused Absence)

Also in attendance:

Tasha Carlson, Moderator
David Green, District Accountant
Marjie Shulsinger, Recording Secretary
Caryn Winkler, Resident and Homeowner
Donna Koenig, Resident and Homeowner
Darcy Schenden, Sharks Swim Team President
Jude Buemi, Resident and Homeowner
Joey Pacheco, 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 September 27, 2021 regular meeting.

PUBLIC COMMENT

No public comment

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.

RECORD OF PROCEEDINGS

OPERATIONS REPORT

Mr. Bofenkamp was not present due to unforeseen circumstances.

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

Chair Stitt reported on the Big Sandy Park improvement progress. Chair Stitt has received two bids to update the amenities at Big Sandy Park. Upon motion duly made by Chair Stitt, seconded by Director Dionisio and unanimously carried, the Board accepted the bid from The Playwell Group in the amount of \$163,060.13 to update park amenities including a poured rubber base for the fitness stations, shade shelter and tables and benches and one game. Chair Stitt also reported that the park walkway fencing project is two to five weeks out from starting.

Chair Stitt reported that a Smoky Hill resident passed away and the family of the resident would like to put a memorial tree and bench in Crestline Park.

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

Director Mehl reported that the City of Centennial grant to upgrade the basketball court and install pickleball courts in Crestline Park is progressing but has not yet been funded. Final funding won't take place until at least mid-November, but could be delayed until December.

Director Mehl also reported on the health of the seven trees recently planted in Crestline Park.

A Gold Rush Park update was given by Director Mehl. The park sprinkler system is in overall good shape but still may have electrical issues at one of the pumps. Contractors are currently inspecting all the pumps at all the parks.

BOARD MEMBER REPORT / BIG ROCK PARK / DIRECTOR SOBCZAK

No report.

BOARD MEMBER REPORT / CO-EMPLOYEE LIAISON / GRANTS / BIG SANDY PARK /

Director Walker requested pictures of Big Sandy Park be posted on the District website with pictures of proposed new amenities.

RECORD OF PROCEEDINGS

ARROWHEAD PARK/
DIRECTOR WALKER

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio had nothing to report.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

The Board discussed the non-profit annual clubhouse usage fee. The Board felt there should be a two-tiered usage fee in place: one for homeowners/residents, one for non-homeowners/residents. For a group to qualify as a resident non-profit, 75% of the group must be residents or homeowners. The usage fee for residents or homeowners would be \$10.00 per month for up to 4 meetings per month, September through May. The refundable deposit fee will be \$100.00. A non-homeowner/resident non-profit fee will be \$20.00 per month to use the clubhouse up to 4 times per month. The refundable deposit fee would be \$200.00. Upon motion duly made by Director Mehl, seconded by Director Walker and unanimously carried, the Board approved the new non-profit fee schedule.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Dionisio, seconded by Director Walker and unanimously carried, the meeting was adjourned at 7:40 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for November 22, 2021, at 7:00 p.m. via Zoom webinar.

Recording Secretary

APPROVED:

Carol Stitt

Clint Walker

RECORD OF PROCEEDINGS

Mark Sobczak

Tom Mehl

Jerry Dionisio