

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD FEBRUARY 28, 2022

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, February 28, 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 Chair Stitt.

ATTENDANCE

Directors in attendance:

Carol Stitt
Clint Walker
Tom Mehl
Jerry Dionisio
Mark Sobczak

Also in attendance:

John Bofenkamp, Operations Manager
David Green, District Accountant
Jude Buemi, Resident and Homeowner
Darcy Schenden, representing Smoky Hill Sharks
Linda Savage, representing Smoky Hill Sharks
Sharon Calhoun, Resident and Homeowner
Peg Sage, Resident and Homeowner
Joey Pacheco, Resident and Homeowner
Caryn Winkler, Resident and Homeowner
Patti –
Monica Burgeson
Melissa Houlne

MINUTES

Upon motion duly made by Director Mehl, seconded by Director Dionisio, and unanimously carried, the Board approved the Minutes of the January 24, 2022 regular meeting.

PUBLIC COMMENT

Caryn Winkler asked why the sidewalks were not shoveled from the clubhouse to Smoky Hill Road after the last snowstorm. The District shovels in front of the Clubhouse and past the school bus stop and also shovels the sidewalk in front of Crestline Park. As a courtesy, the sidewalk from the clubhouse to Crestline Road is usually also shoveled.

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FINANCIAL REPORT

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

OPERATIONS REPORT

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

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

Chair Stitt confirmed that the park fencing project has been completed.

The Board is still waiting for the District's Attorneys to review the 2022 Sharks Pool Agreement. Chair Stitt would like to table discussion of the contract until the next District meeting.

Chair Stitt reviewed the 5 candidates who have self-nominated for the open positions. The election will be held on May 3. Campaign rules are located on the Secretary of State website. Chair Stitt has asked each candidate to speak briefly at the March 28th Board meeting. Chair Stitt also reviewed the absentee ballot procedure.

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

Director Mehl reported that the District has received the InterGovernmental Agreement (IGA) from the City of Centennial for the project in Crestline Park. The District will be publishing an Invitation to Bid in the Aurora Sentinel. Director Mehl also reviewed a request from a homeowner to plant a memorial tree in Crestline Park. The homeowner will select a tree from a pre-approved tree palate. Upon motion duly made by Director Mehl, seconded by Director Sobczak and unanimously carried, the Board approved the memorial tree planting in mid-April in Crestline Park.

BOARD MEMBER REPORT / BIG ROCK PARK / DIRECTOR SOBCZAK

Director Sobczak had nothing to report.

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

Director Walker reported that the Big Sandy park improvement project is pending until the weather improves. The vendor says the project should be done in a month if the weather holds. Director Walker also reported that the grant process for Arrowhead park will not be pursued until next year as there were no other requests for improvement other than a walkway around the park.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio is waiting to hear back from CORE to answer his questions on a field study form he received.

A second alarm panel has been installed in the Clubhouse for the pool area. The pool deck is now officially armed.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Upon discussion and motion duly made by Director Sobczak, seconded by Director Walker and unanimously carried, the Board amended the District's Policy and Procedures to include a policy regarding foul language and disruptive behavior at District Board meetings and activities. Upon discussion and motion duly made by Director Sobczak, seconded by Director Dionisio and unanimously carried, the Board amended the District's Policy and Procedures to include a policy outlining the availability of the Directors to constituents. Upon motion duly made by Director Dionisio, seconded by Director Sobczak and unanimously carried, the Board approved the deletion of the Community Events line item in the Budget and those funds go back to the District's operating expenses.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Walker seconded by Director Mehl and unanimously carried, the meeting was adjourned at 8:00 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for March 28, 2022, at 7:00 p.m. via Zoom webinar.

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Recording Secretary

APPROVED:

Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio