

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD AUGUST 26, 2019

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, August 26, 2019, at 7:01 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
Clint Walker
Brandan Sackett

Directors Absent:

Jake Dalton (unexcused)
Mark Sobczak (unexcused)

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Lynn Metz, Homeowner
Caryn Winkler, Homeowner
Peg Sage, Homeowner

PUBLIC COMMENT

Mr. Metz mentioned the weeds along Buckley Road between Smoky Hill and Berry Drive and asked what can be done about it. Chairman Sackett said the Board will consider a long-term fix in the Spring.

Ms. Sage asked for an update on the tennis court/pickle ball court. Chairman Sackett said that demolition should start next week.

Ms. Winkler mentioned that a homeowner had asked about maintenance of Prospector Park. Southwest Metro Stormwater Authority will no longer maintain this park.

MINUTES

Upon motion duly made by Director Walker, seconded by Director Stitt and unanimously carried, the Board approved the Minutes of the July

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22, 2019 regular meeting.

FINANCIAL REPORT

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

OPERATIONS REPORT

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

Chairman Sackett mentioned that we will be looking for a third-party landscape contractor next season and will give priority to contractors who can also provide snow removal during winter months. Director Dalton will be asked to get quotes for these services.

BOARD MEMBER REPORT/ POOL LIAISON/POOL PARK

Chairman Sackett has competing quotes from ADT and Safe Systems for video monitoring/security at the pool/clubhouse. Upon motion duly made by Director Walker and seconded by Director Stitt and unanimously carried, the Board agreed to engage Safe Systems Inc. to expand the pool security system to include video surveillance for an amount not to exceed \$60 per month and \$1,900 to install.

LEGAL REPORT

Director Sobczak was not present.

BOARD MEMBER REPORT SCHEDULING/WEBSITE /EMPLOYEE LIAISON

Director Stitt will distribute the clubhouse calendar, which will be posted to the website and in the clubhouse.

Director Stitt reported that a revised clubhouse rental agreement is complete and will be posted to the website.

BOARD MEMBER REPORT/GRANTS/BIG SANDY PARK

Director Walker asked about the construction of the tennis court/pickle ball court during the October 19th dumpster day. Chairman Sackett stated that construction will not be finished by then.

Director Walker has bids from Churchich Recreation, Star Playgrounds and Rocky Mountain to replace playground equipment at Big Sandy

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Park. Upon motion duly made by Director Walker, seconded by Director Stitt and unanimously carried, the Board engaged Star Playground and approved option "A" to replace the playground equipment for an amount not to exceed \$68,849.

BOARD MEMBER REPORT/
BIG ROCK PARK

Nothing to report.

BOARD MEMBER REPORT CHAIRMAN

Director Stitt got a quote from Waste Management for a 3-year contract for a locked dumpster near the elementary school at a price of \$143.92. Upon motion duly made by Director Stitt and seconded by Director Walker and unanimously carried, the Board approved the contract with Waste Management.

BOARD MEMBER REPORT/CRESTLINE
PARK

Director Dalton was not present.

UNFINISHED BUSINESS
ADJOURNMENT/NEW BUSINESS/

There being no further business to come before the Board, upon motion duly made by Director Stitt, seconded by Director Walker and unanimously carried, the meeting was adjourned at 8:18 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for September 23, 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