

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD DECEMBER 23, 2019

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, December 23, 2019, at 7:00 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Chairman Sackett.

ATTENDANCE

Directors in attendance:

Carol Stitt
Clint Walker
Jake Dalton
Mark Sobczak
Brandan Sackett

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Brenda Munn, Recording Secretary
Peg Sage, Homeowner

PUBLIC COMMENT

Ms. Sage mentioned that she is working with Director Dalton on Facility Rules for the new Tennis, Pickleball, Basketball Courts and Hockey Rink.

MINUTES

Upon motion duly made by Director Walker, seconded by Director Stitt and unanimously carried, the Board approved the Minutes of the November 18, 2019 regular meeting.

FINANCIAL REPORT

The Board reviewed the current financial report. Upon motion duly made by Director Dalton, 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.

Upon motion duly made by Director Sobczak, seconded by Director Stitt and unanimously carried, the Board agreed to sell the current ATV

RECORD OF PROCEEDINGS

and get bids for a new ATV with blade for snow removal.

Mr. Bofenkamp will look into pricing for security cameras at clubhouse.

BOARD MEMBER REPORT/ POOL LIAISON/POOL PARK

Chairman Sackett reported that the tennis and pickleball court layout will allow a full-size basketball court for the additional cost of a new hoop. Upon motion duly made by Director Danner, seconded by Director Walker and unanimously carried, the Board approved an amount not to exceed \$1,000 for a second hoop at the basketball court.

One gate at basketball court bumps up to a tree, which limits the use of the gate. A decision will need to be made whether to trim the tree or remove it entirely.

LEGAL REPORT

Director Sobczak had nothing to report.

BOARD MEMBER REPORT SCHEDULING/WEBSITE /EMPLOYEE LIAISON

Director Stitt distributed the Clubhouse calendar.

Director Stitt has updated the security code list and given a copy to Mr. Bofenkamp.

Director Stitt will be delivering food to Arapahoe County Sheriff's Department on Christmas morning using funds donated by Smoky Hill Metro District and Smoky Hill HOA. Upon motion duly made by Director Stitt, seconded by Director Walker and unanimously carried the Board ratified approval to spend \$350 for the Christmas meal for the Arapahoe County Sheriff's Department.

BOARD MEMBER REPORT/GRANTS/BIG SANDY PARK

Director Walker reported that the new playground equipment has been installed at Big Sandy Park.

Director Walker reported he will work with Star Playgrounds for grant writing.

BOARD MEMBER REPORT/ BIG ROCK PARK

Director Sobczak had nothing to report.

RECORD OF PROCEEDINGS

BOARD MEMBER REPORT CHAIRMAN

Chairman Sackett had nothing to report.

BOARD MEMBER REPORT/CRESTLINE
PARK

Director Dalton discussed facility rules and signage at the new Smoky Hill Metro District Courts. Upon motion duly made by Director Danner, seconded by Director Sobczak and unanimously carried, the Board agreed to the Rules as amended.

Chairman Sackett will look into the cost to add benches at the courts.

UNFINISHED BUSINESS
ADJOURNMENT/NEW BUSINESS/

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 8:46 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for January 27, 2020, at 7:00 p.m. at the regular meeting location.

Secretary

APPROVED:

Brandan Sackett

Carol Stitt

Clint Walker

Mark Sobczak

Jake Dalton