

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD JANUARY 27, 2020

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, January 27, 2020, at 7:01 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Chairman Sackett.

ATTENDANCE

Directors in attendance:

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

Also in attendance:

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

PUBLIC COMMENT

No homeowners present.

MINUTES

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

FINANCIAL REPORT

The Board reviewed the current financial report. Upon motion duly made by Director Dalton, seconded by Director Sobczak 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 Dalton and unanimously carried, the Board agreed to accept the proposal from Fay Meyers and purchase a Polaris ATV with a snow blade for an amount not to exceed \$8,500.

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BOARD MEMBER REPORT/ POOL
LIAISON/POOL PARK

Chairman Sackett had nothing to report

LEGAL REPORT

Director Sobczak had nothing to report.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /EMPLOYEE
LIAISON

Director Stitt updated the Clubhouse calendar.

Director Stitt is working with Megan at Bryant Creative, LLC to update the website.

BOARD MEMBER REPORT/
GRANTS/BIG SANDY PARK

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

Director Walker is working on a grant application and presented a proposed Resolution to Endorse Application of Funds, a resolution required by the grant application. Upon motion duly made by Director Sobczak, seconded by Director Dalton and carried by a vote of 4-1, with Director Walker dissenting, the discussion regarding the grant funding has been tabled until a future meeting subject to legal review of this document and preliminary pricing on proposed projects for which the grant money will be spent.

BOARD MEMBER REPORT/
BIG ROCK PARK

Director Sobczak requested that the agenda be distributed in advance of the meeting for member updates.

BOARD MEMBER REPORT CHAIRMAN

Chairman Sackett has contacted two contractors for quotes on chain link fences at qualifying parks.

Chairman Sobczak requested that the Board continue to pursue replacement of deteriorating cedar posts at parks. Director Dalton offered to take the lead on this project.

Chairman Sackett presented quotes for the clubhouse parking lot asphalt. All quotes include 2-year warranty. Upon motion duly made by Chairman Sackett, seconded by Director Dalton and unanimously carried, the Board accepted the quote from Brown Brothers in the amount of \$56,516 to replace the asphalt at the clubhouse parking lot.

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BOARD MEMBER REPORT/CRESTLINE
PARK

Upon motion duly made by Director Dalton, seconded by Director Walker and carried by a vote of 3-2, the old ATV will be donated to a charity.

UNFINISHED BUSINESS
ADJOURNMENT/NEW BUSINESS/

Upon motion duly made by Director Dalton, seconded by Director Stitt and unanimously carried, the Resolution Calling for the 2020 Regular District Election and Appointing a Designated Election Official was adopted. Board election will be held on May 5, 2020. There are two open positions for 3-year terms, and one open position for a 2-year term. Special Districts are transitioning from even year elections to odd year, so for the next two election cycles (2020 and 2022), all 4-year terms will be 3-year terms.

Resolution No 2020-01 Designating Location to Post Notice allows for the meeting notices to be posted on the District's website at least 24 hours prior to the meeting. Upon motion duly made by Director Sobczak, seconded by Director Dalton and unanimously carried, the Board adopted the Resolution designated posting place shall be the Smoky Hill Metro District website. In event of power outage, etc., this notice will be posted at the clubhouse.

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 8:34 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for February 24, 2020, 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