

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD MARCH 23, 2020

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, March 23, 2020, at 7:00 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Chairman Sackett.

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### ATTENDANCE

#### Directors in attendance:

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

#### Also in attendance:

David Green, District Accountant  
Brenda Munn, Recording Secretary (by phone)  
Lisa Hilton, Elite Aquatics

#### Absent (excused):

John Bofenkamp, Operations Manager

### PUBLIC COMMENT

Ms. Hilton presented the 2020 Pool Contract. Upon motion duly made by Director Dalton, seconded by Director Sobczak and unanimously carried, the Board approved the Pool Contract at a contract price of \$74,000, and for extended hours.

### MINUTES

Upon motion duly made by Director Sobczak, seconded by Director Dalton and unanimously carried, the Board approved the Minutes of the February 24, 2020 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 was not present for personal reasons. Carol suggested sending a flower arrangement to Mr. Bofenkamp on behalf of the

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Board. Upon motion duly made by Director Sobczak, seconded by Director Stitt and unanimously carried, the Board approved flower delivery.

### BOARD MEMBER REPORT/ POOL LIAISON/POOL PARK

Chairman Sackett discussed the Pool Contract with Ms. Hilton.

Chairman Sackett reported the status of the new courts and rink. He will ask the contractor to tear out additional sidewalks as discussed.

### LEGAL REPORT

Director Sobczak had nothing to report.

### BOARD MEMBER REPORT SCHEDULING/WEBSITE /EMPLOYEE LIAISON

Director Stitt updated the Clubhouse. The website has also been updated. The Clubhouse will remain open for homeowner use until further notice.

### BOARD MEMBER REPORT/GRANTS/BIG SANDY PARK

Director Walker had nothing to report.

### BOARD MEMBER REPORT/ BIG ROCK PARK

Director Sobczak asked about the rules for the pickle ball court. Director Dalton has a draft and will work with Director Sobczak to get signs made to be placed on the fence around the courts.

Director Sobczak suggested that Prospector Park be renamed Prospector Open Space, Natural Habitat, since the District will not maintain the space. Upon motion duly made by Director Sobczak, seconded by Director Dalton and unanimously carried the Board approved the signage.

### BOARD MEMBER REPORT CHAIRMAN

Chairman Sackett asked if the Board was interested in an ongoing conference call solution for meetings. Upon motion duly made by Director Stitt, seconded by Director Walker and unanimously carried the Board approved a GoToMeeting subscription at a cost of \$12.00 per month.

Chairman Sackett mentioned that the Board should start reviewing the list of pending projects to determine how funds should be allocated in 2020.

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BOARD MEMBER REPORT/CRESTLINE  
PARK

Director Dalton will continue to work with Mr. Bofenkamp for fence post guards.

UNFINISHED BUSINESS  
ADJOURNMENT/NEW BUSINESS/

Chairman Sackett has had no response for flooring quotes.

There being no further business to come before the Board, upon motion duly made by Director Dalton, seconded by Director Walker and unanimously carried, the meeting was adjourned at 8:16 p.m.

NEXT MEETING

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

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Secretary

APPROVED:

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Brandan Sackett

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Carol Stitt

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Clint Walker

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Mark Sobczak

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Jake Dalton