

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD SEPTEMBER 28, 2020

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, September 28, 2020, at 7:08 p.m. Due to the public health concerns the meeting was held virtually via Zoom. Links and call-in information were provided. The meeting was called to order by Chair Stitt.

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### ATTENDANCE

#### Directors in attendance:

Carol Stitt  
Clint Walker  
Mark Sobczak  
Tom Mehl  
Jerry Dionisio

#### Also in attendance:

David Green, District Accountant  
Marjie Shulsinger, Recording Secretary  
Tasha Carlson, Zoom Moderator  
Darwin Johnston, Homeowner  
Caryn Winkler, Homeowner  
Peg Sage, Homeowner

### MINUTES

Upon motion duly made by Director Sobczak, seconded by Director Dionisio, and unanimously carried, the Board approved the Minutes of the August 24, 2020 regular meeting.

### PUBLIC COMMENT

No public comments.

### FINANCIAL REPORT

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

Mr. Green reviewed the preliminary 2021 Budget with the Board.

### OPERATIONS REPORT

Mr. Bofenkamp was not in attendance. Chair Stitt relayed the report on general maintenance issues

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for the District.

LEGAL REPORT/  
**DIRECTOR SOBCZAK**

Director Sobczak had nothing to report.

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

Chair Stitt reported on the status of District-owned fencing at the Pool Park. Chair Stitt also would like to start discussing removal of the planter, shrubs and trees by the children's pool. Pool deck acid washing was recommended to clean up the concrete, which is in good shape. Bids will be obtained to replace the old District-owned chainlink and split rail fencing along park walkways in the spring.

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

Director Mehl reported on tree planting project. Director Mehl also informed the Board that parts on swings have been replaced at Gold Rush Park due to safety concerns.

BOARD MEMBER REPORT/  
BIG ROCK PARK /  
**DIRECTOR SOBCZAK**

Director Sobczak reported the District owned fences around Big Rock Park have been completed.

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

Director Walker reported on the availability of City of Centennial and Arapahoe County grants for 2021.

BOARD MEMBER REPORT  
SCHEDULING/WEBSITE /  
CLUBHOUSE  
**DIRECTOR DIONISIO**

Director Dionisio reported on requests to use the clubhouse. The Department of Health restrictions are still in place and no more than 5 people are allowed to gather at one time. Upon motion duly made by Director Dionisio, seconded by Director Walker and unanimously carried, the Board approved to rekey the Clubhouse and pump house at a cost of up to \$1,000. Director Dionisio also discussed the Comcast bill. Director Dionisio collected bids on replacing the Handicap ramp at the Clubhouse. Upon motion duly made by Director Dionisio, seconded by Director Sobczak and unanimously carried, the Board approved the

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replacement of the handicap ramp and stairs by CoCal at a cost no to exceed \$7,900.00. Upon motion duly made by Director Dionisio, seconded by Director Sobczak and unanimously carried, the Board approved a three year contract with Comcast at no more than \$185.00 per month, and subject to annual appropriation.

### NEW BUSINESS

Director Sobczak suggested edits to the list of completed projects that will be posted on the District website.

### ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Sobczak, seconded by Director Mehl and unanimously carried, the meeting was adjourned at 7:58 p.m.

### NEXT MEETING

The next meeting of the Board is scheduled for October, 26, 2020, at 7:00 p.m. via Zoom webinar.

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Secretary

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APPROVED:

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Carol Stitt

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Clint Walker

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Mark Sobczak

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Tom Mehl

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Jerry Dionisio