

SMOKY HILL METROPOLITAN DISTRICT
November 23, 2020 VIRTUAL MONTHLY MEETING
7:00 – 8:30 P.M. via ZOOM Webinar

1. CALL TO ORDER

2. MEETING MINUTES OF OCTOBER 26, 2020

3. CONSTITUENT & GUEST TIME (Time allowance is 3 minutes per individual)

4. FINANCIAL REPORT David Green – (20 mins.) – Financial Report

- Annual audit proposal
- 2021 budget approval

5. OPERATIONS REPORT (10 mins.) – John Bofenkamp

- Fence graffiti damage

6. LEGAL REPORT (10 mins.) – Mark Sobczak, Legal Liaison

7. BOARD MEMBER REPORTS

Carol Stitt – Chair, Pool Liaison, Pool Park

- Parks fencing project completion/spring park entryway fencing project update
- Pool tree & bush removal by kiddie pool update
- 2021 proposed projects

Tom Mehl – Secretary, Employee Co-Liaison, Goldrush Park, Crestline Park

- Monument landscape proposal for entrances
- Tree planting project update/Eagle Scout project status

Mark Sobczak – Legal Liaison, Big Rock Park

- Vandalism damage reporting, publication, reward

Clint Walker – Grants, Employee Co-Liaison, Big Sandy Park, Arrowhead Park

- Clubhouse bathroom remodel project
- Grant resolution and update

Jerry Dionisio – Treasurer, Clubhouse Scheduling

- Clubhouse step handrails replacement update

9. UNFINISHED BUSINESS –

10. NEW BUSINESS –

- Employee bonuses

11. ADJOURNMENT