## SMOKY HILL METROPOLITAN DISTRICT

## JANUARY 25, 2021 VIRTUAL MONTHLY MEETING

7:00 – 8:30 P.M. via ZOOM Webinar

- 1. CALL TO ORDER
- 2. MEETING MINUTES OF DECEMBER 28, 2020
- 3. CONSTITUENT & GUEST TIME (Time allowance is 3 minutes per individual)
- 4. FINANCIAL REPORT David Green (20 mins.) Financial Report
- 5. OPERATIONS REPORT (10 mins.) John Bofenkamp
  - Court closures following snowfall to prevent damage
- 6. LEGAL REPORT (10 mins.) Mark Sobczak, Legal Liaison

## 7. BOARD MEMBER REPORTS

Carol Stitt – Chair, Pool Liaison, Pool Park

- Spring park entryway fencing project update: 2 bids
- Pool management contract

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

- Eagle Scout tree planting project proposal update Crestline Park
- Neighborhood entryway landscape proposal update
- Tree maintenance proposal update

Mark Sobczak – Legal Liaison, Big Rock Park

• Vandalism reward update from Legal

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

- Clubhouse bathroom remodel project update
- Arapahoe County Open Space Grant update for park projects

Jerry Dionisio – Treasurer, Clubhouse Scheduling

- Clubhouse alarm system upgrade update
- SHMD Irrigation update
- 9. UNFINISHED BUSINESS –
- 10. NEW BUSINESS –
- **11. ADJOURNMENT**