

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD MARCH 22, 2021

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, March 22, 2021, at 7:01 p.m. Due to public health concerns the meeting was held virtually via Zoom. Links and call-in information are provided at www.SHMD.info. The meeting was called to order by Chair Stitt.

ATTENDANCE

Directors in attendance:

Carol Stitt
Clint Walker
Mark Sobczak
Tom Mehl
Jerry Dionisio

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Tasha Carlson, Moderator
Marjie Shulsinger, Recording Secretary
Peg Sage –Resident and Homeowner
Sharon Calhoun –Resident and Homeowner
Melissa –Resident and Homeowner
Darwin Johnston – Resident and Homeowner
Joey Pacheco – Resident and Homeowner
Caryn Winkler – Resident and Homeowner

MINUTES

Upon motion duly made by Director Dionisio, seconded by Director Walker, and unanimously carried, the Board approved the Minutes of the February 22, 2021 regular meeting.

Upon motion duly made by Director Mehl, seconded by Director Dionisio, and unanimously carried, the Board approved the Minutes of the March 3, 2021 special meeting minutes.

PUBLIC COMMENT

No public comments.

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FINANCIAL REPORT

Mr. Green reviewed the 2020 Financial Statements.

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

OPERATIONS REPORT

Mr. Bofenkamp reported on general maintenance issues for the District.

LEGAL REPORT/ DIRECTOR SOBCHAK

Director Sobczak had nothing to report

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

Chair Stitt reported on the return of requested bids for the parks entryway fence replacement project. An invitation to bid was published in the Aurora Sentinel, as required by statute. A proposal was received from Metro Fencing in the amount \$70,636.00 plus \$5.00 a linear foot for any needed temporary fencing for homeowners. Upon motion duly made by Chair Stitt, seconded by Director Walker and unanimously carried, the Board accepted the bid received from Metro Fencing..

Chair Stitt reported that several homeowners have requested a shade canopy be installed over the children's pool. The initial bid for a cantilever shade is \$11,013.00. The Directors would like to further research the shade and tabled discussion.

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

Director Mehl gave an update on the Eagle Scout tree planting project. Director Mehl is also taking over the Grant project for Arrowhead Park. A motion was made by Director Mehl, seconded by Director Dionisio and unanimously carried to adopt a resolution for application for funds for the ArrowHead Grant project.

BOARD MEMBER REPORT / BIG ROCK PARK / DIRECTOR SOBCHAK

Director Sobczak had nothing to report.

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

Director Walker gave an update on the Big Sandy Park Grant Proposal. Upon motion duly made by Director Walker, seconded by Director Dionisio and unanimously carried, the Board adopted the Resolution for the Big Sandy Park Grant project.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio reported on clubhouse security. Director Dionisio researched the cost of security monitoring and feels he might be able to find a less expensive alternative monitoring company. Discussion ensued and Director Dionisio will do further research on the cost of security monitoring for the clubhouse. Director Dionisio also reported that the clubhouse is closed until May 15th at the earliest due to the water being shut off for the bathroom remodel.

Director Dionisio also obtained bids to provide a barricade around the “pit” in the pool pump room. Upon motion duly made by Director Dionisio, seconded by Director Walker and unanimously carried, the Board accepted the bid from ASI in an amount not to exceed \$1,100 to provide a powder coated railing with gate around the pump room pit.

UNFINISHED BUSINESS

Chair Stitt informed the Board that Front Range Recreation will be managing the pool during the 2021 pool season in accordance with any regulations from Tri County Health.

NEW BUSINESS

None reported

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Walker, seconded by Director Mehl and unanimously carried, the meeting was adjourned at 7:55 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for April 26, 2021, at 7:00 p.m. via Zoom webinar.

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Recording Secretary

APPROVED:

Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio