

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD AUGUST 17, 2021

The Special Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Tuesday, August 17, 2021, at 6:30 p.m., at the Goldrush Park within the boundaries of the District. The meeting was called to order by Chair Stitt.

ATTENDANCE

Directors in attendance:

Carol Stitt
Clint Walker
Tom Mehl

Directors absent:

Jerry Dionisio
Mark Sobczak

Also in attendance:

Twenty-three (23) homeowners and residents, as shown on the sign-in sheet attached hereto

MEETING PURPOSE

This special meeting of the Board of Directors was held at Goldrush Park to request input from homeowners and residents regarding what park amenities they would like to see added to the park.

CHAIR STITT COMMENTS

Chair Stitt explained that input was being requested in anticipation of seeking a park grant next year to help pay for park upgrades. She also assured the homeowners that the irrigation issues were currently being addressed so that the condition of the grass would be improved by next year.

DIRECTOR MEHL COMMENTS

Director Mehl discussed the new irrigation system upgrades that were initiated this year. He explained that the landscape company hired last year has begun checking all the sprinkler heads to make sure they all work correctly. The pump issues are also being fixed.

Director Mehl asked for volunteers to form a Tree Team to help determine what types of trees to plant in

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the park. He is also conducting a tree census of all the trees in the District.

DIRECTOR WALKER COMMENTS

Director Walker explained the grant process and the time and work involved in putting together the grant proposal. He also discussed the grant timeline so that homeowners and residents would better understand what to expect and when to expect improvements.

Director Walker discussed the grant awarded this year for Big Sandy Park improvements and the portion of the upgrades paid for by the grant as well as the portion for which the District would pay.

HOMEOWNER/RESIDENT INPUT

Homeowners and residents are interested in the following park amenities and improvements:

1. Walking path around circumference of park. Path surface options need to be considered.
2. Shade structure with tables and benches.
3. Shaded benches around the walking path.
4. Shade trees. Suggestion was made to assign a “tree buddy” responsible for watering the new tree when first planted.
5. Fenced dog run area or fence around the children’s playground to limit dog access.
6. Culverts or bridges over the drainage ditches.
7. Xeriscape garden/seating area.
8. Volleyball court rehab.
9. Soccer field and nets (comment was made that artificial turf can get very hot in summer).

ADJOURNMENT

Chair Stitt thanked everyone for attending this special meeting and encouraged homeowners and residents to stay in touch with the Board.

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 7:30 p.m.

APPROVED:

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Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio

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HOMEOWNER/STAKEHOLDER ATTENDEE LIST

Ellen Davidson
Karen Tinnes
Dale Tinnes
Jessica Tinnes
Diane Lewis
Evelyn Rios
Jude Buemi
Justin Kersey
Cindy Kersey
Deb Whetsel
Steven Williams
Kristen Williams
Dave Hudson
Tami Hudson
Mark Egbert
Greg Glischinski

It was noted that some attendees did not sign the sign-in sheet.