

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD JULY 26, 2021

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, July 26, 2021, at 7:03 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
Tom Mehl
Jerry Dionisio
Mark Sobczak

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Marjie Shulsinger, Recording Secretary
Joey Pacheco, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Jim, Resident and Homeowner
Caryn Winkler, Resident and Homeowner

MINUTES

Upon motion duly made by Director Dionisio, seconded by Director Mehl, and unanimously carried, the Board approved the Minutes of the June 28, 2021 regular meeting.

PUBLIC COMMENT

Caryn Winkler and Joey Pacheco, representing the Smoky Hill Homeowners Association, discussed the Ice Cream Social that will be held on September 5th at the Smoky Hill Clubhouse. The HOA will discuss details at the August HOA meeting and relay information to residents and homeowners.

FINANCIAL REPORT

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

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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 received an inquiry from a homeowner along Tower Road regarding the weeds. Chair Stitt had previously suggested some of the homeowners volunteer to be on a committee to address the problem but has received no response. Chair Stitt also gave an update on the park walkway fencing project. The fencing material has been ordered but will take 12 to 14 weeks for the material to be delivered.

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

Director Mehl reported that flowers have been installed in the entryways of Telluride Street and Smoky Hill Road, Smoky Hill Road and Waco Street, and Smoky Hill Road and Tower Road.

Gold Rush Park had a large leak in the middle of the park that has been repaired. Big Sandy also had a similar leak but was not as bad as Gold Rush. Director Mehl believes the leaks are due to the old PVC pipes in the parks.

There will be a Gold Rush Park planning meeting on August 17th with a rain date of August 18th. The meeting will be held at Gold Rush Park. Chair Stitt and Director Mehl have created a flyer to hand out to neighbors of Gold Rush Park. Although flyers are going to neighbors of the park, all residents of Smoky Hill are invited.

Director Mehl has reached out to Colorado State University for information on how to conduct a tree Census for all District parks and come up with a forestry plan for the neighborhood.

Director Mehl also updated the Board on the Crestline Park grant. The Directors are hopeful that the Centennial City Council will fund the grant in November.

Director Mehl also reported that the District was not

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awarded the Arrowhead Park grant. The proposed walkway around Arrowhead Park will have to wait until a grant is secured.

BOARD MEMBER REPORT /
BIG ROCK PARK /
DIRECTOR SOBCHAK

Director Sobczak reported that the grass at Big Rock Park is looking dry.

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

Director Walker reported that the District received a grant from Arapahoe County Open Space for Big Sandy Park.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio has looked into a parking lot light at the south end of the clubhouse parking lot. Big Foot Electric quoted the cost to put in a street light would be \$5,234.00. Upon motion duly made by Director Mehl, seconded by Director Walker and unanimously carried, the Board approved the installation of the light at a cost not to exceed \$5,234.00.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Director Sobczak asked about people trespassing at the pool after hours.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Walker, seconded by Director Sobczak and unanimously carried, the meeting was adjourned at 7:48 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for August 23, 2021, at 7:00 p.m. via Zoom webinar.

Recording Secretary

APPROVED:

Carol Stitt

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Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio