

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD JUNE 28, 2021

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, June 28, 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
Tom Mehl
Jerry Dionisio

Director absent:

Mark Sobczak (Excused Absence)

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Tasha Carlson, Moderator
Marjie Shulsinger, Recording Secretary
Peg Sage, Resident and Homeowner
Darwin Johnston, Representing the Smoky Hill HOA
Joey Pacheco, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Jenn Thomas, Front Range Recreation
Karen Tinnes, Resident and Homeowner
Greg Glischinski, Resident and Homeowner
Nicholas Giavasis, Resident and Homeowner
Donna Koenig, 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 May 24, 2021 regular meeting.

PUBLIC COMMENT

Greg Glischinski expressed that he and fellow neighbors are glad the Board is interested in Gold Rush Park improvements but is concerned about timing. He feels improvements should be made sooner

RECORD OF PROCEEDINGS

rather than later.

Karen Tinnes also expressed concerns about Gold Rush Park. Ms. Tinnes questioned the Board on the fence that backs to Discount Tire. The fence does not belong to the District.

Darwin Johnston commented that the HOA is hoping to be both online and virtual next month.

FINANCIAL REPORT

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 SOBCZAK

No Report.

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

Chair Stitt reported that she has received many compliments about the pool this year. Upon motion duly made by Chair Stitt, seconded by Director Walker and unanimously carried, the Board allocated \$200 to enable the pool lifeguards to buy games and prizes for a 4th of July celebration for the kids.

Chair Stitt discussed the weeds on Tower Road. Chair Stitt would like to fund a project to have the weed barrier under the rocks along Tower Road replaced. Director Walker suggested getting together a committee of community residents to evaluate what can be done to abate the weeds on Tower Road.

Chair Stitt also reported on the park walkway fence replacement project. Chair Stitt received a bid from Commercial Fence and Iron works in the amount \$71,656.00 for 9 gauge fencing or \$72,024.00 for 11 gauge fencing, with temporary fencing being \$5 per liner foot. Upon motion duly made by Director Stitt, seconded by Director Walker and unanimously approved, the Board accepted the bid from Commercial Fence and Iron works in an amount not to

RECORD OF PROCEEDINGS

exceed \$71,656.00 to replace split rail fences around all of the District Park walkways.

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

Director Mehl reported that the Eagle Scout tree planting project in Crestline Park has been completed.

Director Mehl also reported on the Crestline Park Grant proposal. The grant request for \$150,000 for renewal and repurposing of courts in Crestline Park has moved forward with the Centennial City Council.

BOARD MEMBER REPORT /
BIG ROCK PARK /
DIRECTOR SOBCZAK

No Report.

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

Director Walker reported that the Arapahoe County Open Space Grant Committee will probably be doing visitations on Arrowhead and Big Sandy Parks soon.

Director Walker reported that the clubhouse restroom project is almost complete.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio reported the Clubhouse furnace and HVAC replacement project has been completed. The drinking/bottle filler fountain has also been completed.

Director Dionisio reported on his progress in obtaining a new light for the Clubhouse parking lot. Upon motion duly made by Director Dionisio, seconded by Director Mehl and unanimously approved, the Board accepted a bid from Grout Medic to have all tile floors cleaned and regouted in an amount not to exceed \$2,636.53. The work will be done in the first week of August.

Director Dionisio gave an update on the Clubhouse door replacement project. The door replacement project is going to be an additional \$1,000 due to unforeseen damage to one of the doors. Upon motion made by Director Dionisio, seconded by Director Walker and unanimously approved, the Board accepted the motion to increase the budget for the door project to \$4,800.00.

RECORD OF PROCEEDINGS

Upon motion duly made by Director Dionisio, seconded by Director Mehl and unanimously approved, the Board approved an amount not to exceed \$13,343.10 to replace all sprinkler controllers at Crestline, Arrowhead and Gold Rush Parks.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

Director Walker asked about an adult swim time at the Pool. Extra life guards would need to be hired to cover the time and cover rental fee. Director Dionisio will research the idea further to see if there is sufficient interest.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Walker, seconded by Director Dionisio and unanimously carried, the meeting was adjourned at 8:08 p.m.

NEXT MEETING

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

Recording Secretary

APPROVED:

Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio

RECORD OF PROCEEDINGS
