

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD AUGUST 23, 2021

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, August 23, 2021, at 7:05 p.m. The meeting was held virtually via Zoom. Links and call-in information are provided at [www.SHMD.info](http://www.SHMD.info). The meeting was called to order by Chair Stitt.

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### ATTENDANCE

#### Directors in attendance:

Carol Stitt  
Clint Walker  
Tom Mehl  
Jerry Dionisio  
Mark Sobczak

#### Also in attendance:

Tasha Carlson, Moderator  
David Green, District Accountant  
John Bofenkamp, Operations Manager  
Marjie Shulsinger, Recording Secretary  
Sharon Calhoun, Resident and Homeowner  
Greg Glischinski, Resident and Homeowner  
Darcy Schenden, Representing Smoky Hill Sharks  
Jennifer Thomas, Front Range Recreation  
Eli Schlagel, Front Range Recreation  
Donna Koenig, Resident and Homeowner

### MINUTES

Upon motion duly made by Director Mehl, seconded by Chair Stitt, and unanimously carried, the Board approved the Minutes of the July 26, 2021 regular meeting.

### SPECIAL MEETING MINUTES

Chair Stitt reported on the special meeting held at Gold Rush Park. Upon motion duly made by Director Mehl, seconded by Chair Stitt and unanimously carried, the Board approved the Minutes of the August 17, 2021 special meeting

### PUBLIC COMMENT

No public comment

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### FINANCIAL REPORT

The Board reviewed the current financial report. Upon motion duly made by Director Walker, 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 that the pool will close on September 6<sup>th</sup>. Chair Stitt said the pool needs to be re-plastered and an invitation to bid was placed in the Aurora Sentinel. The only bid received was from Front Range Recreation, with a bid to re-plaster both pools in the amount of \$78,420.00 and to replace the waterline tile in both pools in the amount of \$15,510.00. Upon motion duly made by Chair Stitt, seconded by Director Dionisio, and unanimously carried, the Board approved the bid.

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

Director Mehl reported that Gold Rush Park irrigation is still a major issue. There have been electrical issues and pump issues. A pump specialist may be needed to resolve the issues. Mr. Bofenkamp has been replacing sprinkler heads in the park due to a labor shortage at Co-Cal.

Director Mehl also reported on the special meeting conducted at the Gold Rush Park. Nine items of importance to nearby homeowners were brought up. Those items are included in the special meeting Minutes.

### BOARD MEMBER REPORT/ BIG ROCK PARK / DIRECTOR SOBCHAK

Director Sobczak suggested adding walkways around all parks. Director Sobczak will also have an inventory of Big Rock Park prepared for the next meeting.

### BOARD MEMBER REPORT / CO-EMPLOYEE LIAISON / GRANTS / BIG SANDY PARK /

Director Walker reported that an Invitation to Bid will be published in the Aurora Sentinel for the installation of park amenities in Big Sandy Park.

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ARROWHEAD PARK/  
DIRECTOR WALKER

BOARD MEMBER REPORT  
SCHEDULING/WEBSITE /  
CLUBHOUSE  
DIRECTOR DIONISIO

Director Dionisio reported that the clubhouse smoke detectors need to be replaced as they are not working properly. The current security company is unable to install new detectors due to a labor shortage. Director Dionisio will look into contracting another company to install the detectors.

UNFINISHED BUSINESS

No unfinished business was brought before the Board.

NEW BUSINESS

Director Mehl discussed the need for all District Park rules to be reviewed and possibly revised. Director Sobczak agreed and also is in favor of posting the rules in every park.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Mehl, seconded by Director Walker and unanimously carried, the meeting was adjourned at 7:40 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for September 27, 2021, at 7:00 p.m. via Zoom webinar.

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Recording Secretary

APPROVED:

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Carol Stitt

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Clint Walker

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Mark Sobczak

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Tom Mehl

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Jerry Dionisio

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