

**SMOKY HILL METROPOLITAN DISTRICT  
SEPTEMBER 27, 2021 VIRTUAL MONTHLY MEETING  
7:00 P.M. via ZOOM Webinar**

- 1. CALL TO ORDER**
- 2. MEETING MINUTES OF AUGUST 23, 2021**
- 3. CONSTITUENT & GUEST TIME** (Time allowance is 3 minutes per individual)
- 4. FINANCIAL REPORT** David Green – Financial Report
- 5. OPERATIONS REPORT** – John Bofenkamp
- 6. BOARD MEMBER REPORTS**
  - Carol Stitt – Chair, Pool Liaison, Pool Park
    - Pool replaster project update; pool leak update
    - Tower Road weed control project
    - Legal communication
    - Clubhouse security company update
  
  - Tom Mehl – Secretary, Employee Co-Liaison, Goldrush Park, Crestline Park
    - Crestline Park grant status; Goldrush Park grant status
    - Tree projects
      - Park tree teams—Goldrush and Crestline Parks
      - Progress on overall forest recovery strategy
    - Eagle Scout project
  
  - Mark Sobczak – Big Rock Park
    - Big Rock Park improvements for 2022
  
  - Clint Walker – Grants, Employee Co-Liaison, Big Sandy Park, Arrowhead Park
    - Big Sandy Park Grant Ceremony (9/17/21)
    - Big Sandy Park Invitation to Bid update
  
  - Jerry Dionisio – Treasurer, Clubhouse Scheduling
    - Clubhouse group users pricing
- 7. EXECUTIVE SESSION** to discuss personnel matters relating to the annual pay increase and performance evaluation of John Bofenkamp (Section 24-6-402(4)(f), C.R.S.)
- 8. UNFINISHED BUSINESS** –
- 9. NEW BUSINESS** –
- 10. ADJOURNMENT**