

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD DECEMBER 27 2021

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, December 27, 2021, at 7:01 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:

John Bofenkamp, Operations Manager  
David Green, District Accountant  
Marjie Shulsinger, Recording Secretary  
Jude Buemi, Resident and Homeowner  
Darcy Schenden- Representing Smoky Hill Sharks  
Carl Schuldies – Representing the Smoky Hill HOA.

### MINUTES

Upon motion duly made by Chair Stitt, seconded by Director Mehl, and unanimously carried, the Board approved the Minutes of the November 22, 2021 regular meeting.

### PUBLIC COMMENT

No Public Comment

### FINANCIAL REPORT

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

### OPERATIONS REPORT

Mr. Bofenkamp reported on general maintenance issues for the District.

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

Chair Stitt gave an update on the upcoming Board Election. One person has expressed interest in an open position. Information about the open positions will be posted on the Smoky Hill Metropolitan Board District Website after the January 24, 2022 meeting.

Chair Stitt reported on the renewal of the pool management contract. Front Range Recreation managed the pool for the 2021 season. Chair Stitt would like to renew the Front Range Pools contract at a cost not to exceed \$74,750.00 for the 2022 pool season. Upon motion duly made by Chair Stitt, seconded by Director Mehl and unanimously carried, the Board -accepted the Front Range Pool management contract for 2022.

Chair Stitt gave an update on the park entry fencing project. Chair Stitt contacted each homeowner affected by the project prior to the start of the project.

Chair Stitt suggested an end-of-year bonus for the Recording Secretary. Upon motion duly made by Director Sobczak, seconded by Director Walker and unanimously carried, the Board approved a end of year bonus in the amount of \$200.00 to the Recording Secretary.

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

Director Mehl reported that he has received a verbal confirmation from the City of Centennial that the grant for Crestline Park has been approved and funded. The project includes upgrading the basketball court and adding a pickleball court to the park. Director Mehl has not yet received the intergovernmental agreement from the City.

Director Mehl reported on Gold Rush Park renovation. Phase one is to research how to reclaim turf as well as plant trees on the south and west side of the playground area. Director Mehl is looking to experiment with drought-resistant seeds as well as planting 5 shade trees. Director Mehl is looking for the project to start in March or April of 2022.

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

Director Sobczak had nothing to report.

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

Director Walker reported that Arapahoe County Open Space would like an updated progress report.

BOARD MEMBER REPORT  
SCHEDULING/WEBSITE /  
CLUBHOUSE  
**DIRECTOR DIONISIO**

Director Dionisio discussed the problem of lost clubhouse security cards and the cost to replace them. Director Dionisio would like a procedure in place to help mitigate the loss of cards.

District Holidays. Director Dionisio felt the District should adopt the same holidays as the State of Colorado observes. Upon motion duly made by Director Dionisio, seconded by Director Sobczak and unanimously carried, the Board adopted the official state of Colorado holiday schedule as the District's employee holiday schedule. The holidays will be added to the District Calendar.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Director Mehl received a proposal from Co-Cal to do supplemental watering for newly planted entryways. Upon motion duly made by Director Mehl, seconded by Director Sobczak and unanimously carried, the Board approved the supplemental watering of trees one day during the winter at a cost not to exceed \$1,000.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Sobczak seconded by Director Mehl and unanimously carried, the meeting was adjourned at 8:12 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for January 24, 2022, 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