

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD NOVEMBER 22, 2021

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, November 22, 2021, at 7:00 p.m. 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:

John Bofenkamp, Operations Manager
Tasha Carlson, Moderator
David Green, District Accountant
Marjie Shulsinger, Recording Secretary
Donna Koenig, Resident and Homeowner
Jude Buemi, Resident and Homeowner
Joey Pacheco, Resident and Homeowner
Darcy Schenden- Representing Smoky Hill Sharks
Peg Sage, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Carl Schuldies, Resident and Homeowner.

MINUTES

Upon motion duly made by Director Walker, seconded by Director Mehl, and unanimously carried, the Board approved the Minutes of the October 25, 2021 regular meeting.

PUBLIC COMMENT

Carl Schuldies asked if the Metro District would like to participate in a Smoky Hill HOA Holiday Party for the neighborhood. Upon motion duly made by Chair Stitt, seconded by Director Mehl, and passed with Directors Dionisio and Sobczak voting nay due to Covid concerns, the Board approved contributing \$500 to the HOA for a Holiday party. Mr. Schuldies

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said he would take the concern back to the HOA Board. Chair Stitt amended the motion to allot \$500 to the HOA if the Holiday party does take place. Chair Stitt, Director Mehl, Director Walker and Director Sobczak were all in favor as amended, Director Dionisio voted against. Motion carried.

FINANCIAL REPORT

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

2022 BUDGET

Thereupon, Chair Stitt opened the public hearing to consider the 2022 Budget.

Mr. Buemi asked where the proposed Budget can be viewed. Mr. Green said the Budget is published on the District website.

Mr. Green then presented the proposed 2022 Budget to the Board. Upon review and motion duly made by Director Sobczak, seconded by Director Mehl and unanimously carried, the Board adopted the Resolution to adopt the 2022 Budget, to certify and set the mill levies and to appropriate sums of monies.

Upon motion duly made by Director Sobczak, seconded by Director Walker and unanimously carried, the budget hearing was closed.

OPERATIONS REPORT

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

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

Chair Stitt reported on the upcoming open Board positions in 2022. There will be four seats open in 2022; three seats will be for a three-year term, and one seat will be for a one-year term. Nominations can be submitted starting January 1st to on or before February 25th to Micki Mills. Ms. Mills is the District's Designated Election Official. Ms. Mills' email

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information will be posted on the District website in January 2022.

The Smoky Hill sign to replace the stolen signage the entrance of Buckley and Progress Roads has been ordered.

A homeowner has asked about obtaining new diving boards for the pool. According to Front Range Recreation, the pool is not deep enough to accommodate the specialized diving board the homeowner was interested in using. The District will also be selling one of their commercial size lawnmowers. Mr. Bofenkamp will research any selling opportunities. Chair Stitt suggested a sign be made to notify residents that the courts at the Pool Park will be closed during inclement weather. Chair Stitt will pursue the cost of obtaining signs.

Lastly, Chair Stitt reported that the Law Firm of Collins, Cockrel and Cole will no longer continue business as a firm. Chair Stitt recommends that we stay with the current attorney, Linda Glesne, once the split happens. Upon motion duly made by Director Dionisio, seconded by Director Mehl and carried with Director Sobczak voting against, to continue with Linda Glesne and engage the new law firm of Cockrel Ela Glesne Greher & Ruhland.

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

Director Mehl reported on updates to Gold Rush Park including tree planting and water conservation. Director Mehl will be meeting with CoCal Landscaping to try to run tests on turf that may be better at conserving water.

There has been no update from the City of Centennial on the Crestline grant award. Director Mehl would like to continue the automatic renewal of CoCal's contract for 2022. Upon motion duly made by Director Mehl, seconded by Director Sobczak and unanimously carried, the Board approved to continue the current agreement with CoCal for 2022. Director Sobczak had nothing to report.

BOARD MEMBER REPORT /
BIG ROCK PARK /
DIRECTOR SOBCZAK

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

Director Walker had nothing to report.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio would like the Board to discuss District holidays and have them published on the website. Chair Stitt will check with Legal to determine District Holidays.

Director Dionisio gave an update on the clubhouse security.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Chair Stitt, seconded by Director Dionisio and unanimously carried, the meeting was adjourned at 8:02 p.m.

NEXT MEETING

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

Recording Secretary

APPROVED:

Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

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Jerry Dionisio