

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD MARCH 28, 2022

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, March 28, 2022, 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:

David Green, District Accountant
Marjie Shulsinger, Recording Secretary
Darcy Schenden, representing Smoky Hill Sharks
Sharon Calhoun, Resident and Homeowner
Peg Sage, Resident and Homeowner
Joey Pacheco, Resident and Homeowner
Caryn Winkler, Resident and Homeowner
Darwin Johnston – Resident and Homeowner
Mike Limke – Resident and Homeowner
Carol Larkin – Resident and Homeowner

MINUTES

Upon motion duly made by Chair Stitt, seconded by Director Dionisio, and unanimously carried, the Board approved the Minutes of the February 28, 2022 regular meeting.

PUBLIC COMMENT

The five candidates running for a seat on the Board of Directors at the May 3 election were each given 3 minutes to speak to constituents. Candidates speaking were: Tom Mehl, Jerry Dionisio, Clint Walker, Joey Pacheco and Jude Buemi (video).

FINANCIAL REPORT

The Board reviewed the current financial report. Upon motion duly made by Director Dionisio,

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seconded by Director Mehl, and unanimously carried, the Board accepted the financial report.

OPERATIONS REPORT

Director Mehl reported on District maintenance as Mr. Bofenkamp was unable to attend the meeting.

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

Chair Stitt gave a brief update on the upcoming May 3 election. Notice of election will be posted in the Aurora Sentinel. The Designated Election Official will be mailing out absentee ballots next week to those who requested them.

Director Stitt reported that the Shark Swim Team agreement has been finalized and accepted by the Sharks.

Chair Stitt made a motion to ratify the agreement with the Sharks Swim Team for the 2022 season. Director Dionisio seconded and the motion was unanimously carried.

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

Director Mehl reported that the District has received bids for the Crestline park court upgrade. Renner and Tarkett submitted a bid in the amount of \$201,136.00 to complete the court work. A motion was made by Director Mehl to approve an amount not to exceed \$236,135.00 to complete the Crestline Park court project. Director Sobczak seconded. Director Sobczak then made a motion to amend the previous motion to include the name of the construction company, Renner and Tarkett, in the motion. Seconded by Director Walker and unanimously carried.

Director Mehl then gave an update on the seed test plot in Goldrush park.

Director Mehl also asked for input from the community on trees that may be diseased or dead so that the Board can be effective in tree rehabilitation or replacement.

Director Sobczak had nothing to report.

BOARD MEMBER REPORT/ BIG ROCK PARK / DIRECTOR SOB CZAK

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

Director Walker reported that the Big Sandy park improvement project will be starting the first part of April, weather permitting.

BOARD MEMBER REPORT
SCHEDULING/WEBSITE /
CLUBHOUSE
DIRECTOR DIONISIO

Director Dionisio reported on a request made by the Smoky Hill Homeowner's Association for specific dates for Clubhouse usage. Motion made by Director Dionisio to reserve the Clubhouse on the dates of April 30, May 30, September 5, and December 17 for use by the Smoky Hill HOA. The motion was seconded by Director Sobczak and unanimously carried.

Director Dionisio discussed the clubhouse rental policy. Director Dionisio discussed the idea of changing the additional time increment to one-hour blocks after the initial four-hour rental block, instead of the two-hour blocks. The Board felt changing the time increment would not be beneficial.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Director Mehl suggested instituting a tracking system for ideas presented to the Board during meetings. All ideas would be cataloged in a database and individual Directors could accept ownership of the ideas. Information about the ideas could also be posted on the website.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Sobczak seconded by Director Walker and unanimously carried, the meeting was adjourned at 8:05 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for April 25, 2022, at 7:00 p.m. via Zoom webinar.

Recording Secretary

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APPROVED:

Carol Stitt

Clint Walker

Mark Sobczak

Tom Mehl

Jerry Dionisio