

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT

HELD APRIL 25, 2022

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, April 25, 2022, at 7:11 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:

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  
Carol Larkin, Resident and Homeowner  
Jude Buemi, Resident and Homeowner  
Addison Perrott, Resident and Homeowner  
Stephanie Coalson, Resident and Homeowner  
David Hamilton, Eagle Scout

### MINUTES

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

### PUBLIC COMMENT

David Hamilton, an Eagle Scout, is working on a tree-planting project for Gold Rush Park. The project includes planting 8 trees in the park. David plans to start the project the first full week of June. Upon motion duly made by Director Mehl, seconded by Director Sobczak and unanimously carried, to the

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Board accepted the Eagle Scout project as presented by David Hamilton.

Addison Perrott wanted the District's stance on the City of Centennial's plan of widening Smoky Hill Road in 2040. Ms. Perrott is concerned about the loss of District sidewalks, entryways, and park access.

Caryn Winkler asked the Board if the District has a sign posting policy and if so, where she could find it.

### FINANCIAL REPORT

The Board reviewed the current financial report. Upon motion duly made by Director Dionisio, 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. Chair Stitt reported that the pool plastering project is completed and the pool is starting to be slowly filled.

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

Chair Stitt gave a brief update on the upcoming May 3<sup>rd</sup> Board of Director election. Chair Stitt also gave thanks to all the Directors whose terms are ending for all the work they have done over the years.

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

Chair Stitt further reported that the fitness stations have been installed in Big Sandy Park. The pour-in-place bottoms will be poured in May. Director Mehl reported that the tilling for the shade trees in Goldrush Park began today. Director Mehl also reported that the District is waiting on an update as to the date construction will start on the new courts in Crestline Park. The project could be done by October if the work is scheduled around other pending projects.

### BOARD MEMBER REPORT/ BIG ROCK PARK / DIRECTOR SOB CZAK

Director Sobczak had nothing to report.

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

Director Walker reminded the Board that a grand opening needs to be scheduled for Big Sandy Park as part of the Arapahoe County Grant provision.

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ARROWHEAD PARK/  
DIRECTOR WALKER

BOARD MEMBER REPORT  
SCHEDULING/WEBSITE /  
CLUBHOUSE  
DIRECTOR DIONISIO

Director Dionisio reported that the new camera and DVRs are up and running at the Clubhouse. Director Dionisio also reported that there are no lights in the attic of the Clubhouse and this is a safety hazard to District staff and vendors. Director Dionisio obtained a quote from Big Foot Electric to install lights and switches in an amount not to exceed \$900.00. Upon motion duly made by Director Dionisio, seconded by Director Mehl and unanimously carried, the Board approved the installation of the lighting in the Clubhouse attic in an amount not to exceed \$900.00.

UNFINISHED BUSINESS

Upon motion duly made by Director Sobczak, seconded by Director Mehl and unanimously carried the Board ratified the approval of the pool mastic in the amount of \$3285.00; adding CO2 in the amount of \$992.75; adding a lane hook for the Smoky Hill Sharks in the amount of \$375.00; planting flowers in the pool planter box in the amount of \$1,620.00; and repair to the District fence that was a result of a hit and run incident in the amount of \$4,206.00 and second hit and run incident in the amount of \$2,882.00.

NEW BUSINESS

Director Sobczak felt that another law firm should be retained for the Smoky Hill Metro District business.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Sobczak seconded by Director Dionisio, and unanimously carried, the meeting was adjourned at 7:59 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for May 23, 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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Tom Mehl

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Jerry Dionisio