

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD SEPTEMBER 26, 2022

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, September 26, 2022, at 7:02 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
Joey Pacheco
Tom Mehl
Jerry Dionisio
Jude Buemi

Also in attendance:

John Bofenkamp, Operations Manager
David Green, District Accountant
Sharon Calhoun, Resident and Homeowner
Caryn Winkler, Resident and Homeowner
Carl Schuldies, Resident and Homeowner
Donna Koenig, Resident and Homeowner
Heidi Herchelroath, Resident and Homeowner
Darwin Johnston, Resident and Homeowner
Stefanie Pacheco, Resident and Homeowner
Peg Sage, Resident and Homeowner
Rick Shecter, Resident and Homeowner
Darcy Schenden, Smoky Hill Sharks Swim Team
Anna Bunce, City of Centennial

MINUTES

Motion to approve the August 22, 2022, meeting minutes was made by Director Buemi, seconded by Director Mehl and unanimously approved.

PUBLIC COMMENT

Anna Bunce, City of Centennial, presented information about restriping Telluride Street between Smoky Hill Road and Orchard Road for traffic calming, including pedestrian crossings. Her presentation and contact information will be posted on the District website. Work will be done end of October/middle of November.

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A homeowner asked if the Tower Road weed project has been scheduled and if ongoing maintenance is being conducted. Weeds were sprayed last week, and the weed removal project is being scheduled.

FINANCIAL REPORT

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

A budget meeting will be held during the regular October Board meeting for public input, with the budget hearing being conducted at the November meeting.

OPERATIONS REPORT

Mr. Bofenkamp reported on District Maintenance.

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

Chair Stitt introduced homeowner Heidi Herchelroath, who will be heading up the neighborhood entrance improvement project. Heidi discussed new signage options, and will work with homeowner Adria Ellerbrock for designs.

As part of the Grant requirements for Big Sandy Park, a grand opening celebration will be held on Saturday, October 29. Upon discussion and motion duly made by Director Pacheco, seconded by Director Mehl and unanimously carried, a budget of \$2,000 was set for the celebration.

Chair Stitt discussed the need for refreshing playground mulch in the parks, and will put together a proposal.

BOARD MEMBER REPORT / VICE CHAIR /EMPLOYEE LIAISON/GOLD RUSH PARK / CRESTLINE PARK / DIRECTOR MEHL

Director Mehl reported that the test grass plot in Gold Rush Park continues to be evaluated to help determine the best mix of grass seeds to limit weeds.

Director Mehl reported that the Crestline Park courts project should start later this week.

Director Mehl reported on the dead tree removal project at Smoky Hill Park. Upon discussion and motion duly made by Director Mehl, seconded by Director Dionisio, and unanimously carried, the

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Board accepted the bid in the amount of \$6,750 from Arborscape to remove the trees. Additional discussion identified additional dead and dying trees at Crestline, Big Sandy, Goldrush and Big Rock Parks to be bid out next.

Director Mehl reported that all parks now have assigned addresses, which will help emergency responders if they are called to a park.

BOARD MEMBER REPORT
SECRETARY/TREASURER/ SECURITY,
WEBSITE /ZOOM COORDINATOR
DIRECTOR DIONISIO

Upon discussion and motion duly made by Director Dionisio, seconded by Director Buemi, and unanimously carried, the Board accepted the bid in an amount not to exceed \$5,500 from Metro Paving to resurface and restripe the clubhouse parking lot.

BOARD MEMBER REPORT/
ASSISTANT VICE CHAIR/BIG SANDY
PARK/ARROWHEAD PARK
DIRECTOR PACHECO/

Director Pacheco reported that he will publish an RFP for Trex fencing along the front of Big Sandy Park along Smoky Hill Road.

Director Pacheco discussed sound improvements to the clubhouse, and will publish an RFP for wall acoustic panels on the walls. Homeowner Heidi Herchelroath will assist with design elements.

BOARD MEMBER REPORT /
ASSISTANT VICE CHAIR/POOL LIAISON/
CLUBHOUSE SCHEDULER/BIG ROCK
PARK
DIRECTOR BUEMI

Upon discussion and motion duly made by Director Buemi, seconded by Director Pacheco, and unanimously carried, the Board accepted the bid in the amount of \$4,765 from B2 Excavating to remove the pool planter box.

Upon discussion and motion duly made by Director Buemi, seconded by Director Pacheco, and unanimously carried, the Board agreed to publish an RFP not to exceed \$10,000 to replace the kiddie pool fence.

UNFINISHED BUSINESS

Pool Shade Shelter: Director Buemi reported that the shade shelter project is on track to be built in spring 2023.

Bylaw Review/Update: Director Pacheco is still working on this, and will work with Director Mehl to complete review before the next Board meeting.

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Park Signage: Director Pacheco reported that he will publish an RFP for the project this week.

Clubhouse Marquee: Director Pacheco reported that he will publish an RFP this week.

Recording Secretary: This position is still open.

NEW BUSINESS

Upon discussion and motion duly made by Chair Stitt, and seconded by Director Pacheco, the motion to replace the clubhouse refrigerator and stove failed, with Chair Stitt and Director Pacheco voting yes, and Directors Dionisio, Mehl and Buemi voting no.

Upon discussion and motion duly made by Director Dionisio, seconded by Director Mehl and unanimously carried, the Board authorized the purchase of new tables for the clubhouse.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Dionisio seconded by Director Buemi, and unanimously carried, the meeting adjourned at 8:40 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for October 24, 2022, at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

Carol Stitt

Joey Pacheco

Jude Buemi

Tom Mehl

Jerry Dionisio

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