

# **RECORD OF PROCEEDINGS**

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## **MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD OCTOBER 24, 2022**

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, October 24, 2022, 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  
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  
Donna Koenig, Resident and Homeowner  
Peg Sage, Resident and Homeowner  
Rick Shecter, Resident and Homeowner  
Darcy Schenden, Smoky Hill Sharks Swim Team  
R. Samberson, Resident and Homeowner  
Carol Larkin, Resident and Homeowner

### MINUTES

Motion to approve the September 26, 2022, meeting minutes was made by Director Buemi, seconded by Director Mehl and unanimously approved.

### PUBLIC COMMENT

A homeowner asked how TABOR affects the District. In 2010, the District’s electors approved a ballot issue allowing the District to retain and spend any and all funds raised from any source, including its property tax levy. This includes transferring any unspent revenues into reserves for use in future years.

### FINANCIAL REPORT

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

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Upon motion duly made by Director Dionisio, seconded by Director Buemi, and unanimously carried, the Board accepted the District property and liability insurance coverage for 2023 to be provided by the Colorado Special District Property and Liability Pool. Cost is projected to be approximately \$17,000.

### 2023 BUDGET

The Board reviewed the proposed 2023 budget prepared by the District accountant. The Board will be conducting a budget hearing to finally adopt the 2023 Budget and certify the mill levy at the November Board meeting.

### OPERATIONS REPORT

Mr. Bofenkamp reported on District Maintenance.

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

Chair Stitt reminded everyone that the Big Sandy Park grand opening celebration will be held on Saturday, October 29.

Chair Stitt reported that a request for bids has been posted to BIDNET for refreshing playground mulch in the parks and will be reviewed in November.

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

Director Mehl reported that the Crestline Park courts project should start after trees blocking the court area are removed. Upon discussion and motion duly made by Director Mehl, seconded by Director Dionisio, and unanimously carried, the Board accepted the bid in an amount not to exceed \$20,400 from N&D Tree Service to remove trees.

Director Mehl reported that the Tower Road weed removal project will start in November.

Upon discussion and motion duly made by Director Mehl, seconded by Director Buemi, and carried, the Board accepted the contract renewal from CoCal Landscaping in the amount of \$88,216 for landscaping services for 2023, with Directors Stitt, Mehl, Dionisio and Buemi voting yes, and Director Pacheco voting no.

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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 carried, the Board accepted the bid in the amount of \$23,339 from B2 Excavating to build a retaining wall between the pool and courts, with Directors Stitt, Mehl, Dionisio and Buemi voting yes, and Director Pacheco voting no.

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

Director Pacheco reported that bids for park signage replacement were received but not accepted due to high costs. He will continue to research signage pricing.

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

Director Buemi reported that the diving board stands have been repainted and the diving boards have been ordered. The kiddie pool fence replacement award has been made at \$4,000 below the approved not-to-exceed amount approved at September's Board meeting.

Upon discussion and motion duly made by Director Buemi, seconded by Director Dionisio, and carried, the Board accepted the bid in the amount of \$9,672 from B2 Excavating to relocate the Big Rock Park backstop, level the field and gravel under the backstop, with Directors Stitt, Mehl, Dionisio and Buemi voting yes, and Director Pacheco voting no.

UNFINISHED BUSINESS

Pool Shade Shelter: Director Buemi reported that the first step in the shade shelter project has been completed—demolition of the brick flower box in order to make way for the shade shelter. A request for bids for the shade shelter will be published on BIDNET.

Bylaw Review/Update: An update Bylaws template will be provided by the District attorneys that can be used to update the District Bylaws.

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

Clubhouse Marquee: Director Pacheco reported that more research is needed for alternate signage due to

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high costs of outside marquees. City zoning issues will also need to be checked.

Entrance Improvement Project: Chair Stitt reported that no new information has been received from the volunteer committee.

Recording Secretary: This position is still open.

Big Sandy Fence Project: Director Pacheco will publish a request for bids on BIDNET.

Clubhouse Sound Improvement: Director Pacheco is researching options.

Goldrush Park grass test plot: Homeowner Rick Shecter gave an update on this multi-year project to improve turf in the District parks.

### NEW BUSINESS

Upon discussion and motion duly made by Director Buemi, seconded by Director Dionisio, and carried, the Board accepted the bid in the amount of \$80,000 from Front Range Recreation for pool management in 2023, as well as the contract option for late closings on Saturdays at 8:30 p.m. for an additional cost of \$1,685, with Directors Stitt, Mehl, Dionisio and Buemi voting yes, and Director Pacheco voting no. The new contract includes late closings on Saturdays at 8:30 p.m.

### ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Mehl, seconded by Director Buemi, and unanimously carried, the meeting adjourned at 8:20 p.m.

### NEXT MEETING

The next meeting of the Board is scheduled for November 28, 2022, at 7:00 p.m. via Zoom webinar.

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Acting Recording Secretary

### APPROVED:

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Carol Stitt

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Joey Pacheco

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Jude Buemi

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Tom Mehl

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Jerry Dionisio