

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD DECEMBER 19, 2022

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, December 19, 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
Tom Mehl
Jerry Dionisio
Jude Buemi
Joey Pacheco

Also in attendance:

David Green, District Accountant
Peg Sage, Resident and Homeowner
Rick Shecter, Resident and Homeowner
Darcy Schenden, Smoky Hill Sharks Swim Team

MINUTES

Motion to approve the November 28, 2022, meeting minutes was made by Director Buemi, seconded by Director Mehl and unanimously approved.

PUBLIC COMMENT

Rick Shecter discussed the parks grass improvement project, to improve soil conditions and the grass. Purpose of the project is to build up the soil, increase water infiltration and help eliminate weeds. This is a multi-year project.

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.

OPERATIONS REPORT

Director Mehl reported on District maintenance in the absence of Operations Manager Bofenkamp.

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

Chair Stitt presented the May 2023 Election Resolution. There will be two (2) 4-year terms up for election. Self-nomination forms will be available on the website (shmd.info). Nominations must be submitted to the Designated Election Official (Micki Mills, mmills@ceglaw.com) no earlier than January 1, 2023 and no later than 5 p.m. on February 24, 2023. Director Buemi announced that he will be running for one of the open positions.

Upon discussion and motion duly made by Chair Stitt, seconded by Director Buemi, and unanimously carried, the Board adopted the Election Resolution calling for the 2023 regular district election and appointing a Designated Election Official.

Chair Stitt reported that the park playground mulch refresh project has been completed all for six (6) parks.

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

Director Mehl reported that he and Director Pacheco have reviewed the Bylaws. Upon discussion and motion duly made by Director Buemi, seconded by Director Dionisio, and carried, the Board approved the revised Bylaws, effective 12/19/22, with Directors Stitt, Mehl, Dionisio and Buemi voting yes, and Director Pacheco voting no.

Director Mehl reported that the Tower Road weed project has been delayed due to the City of Centennial restriping Tower Road and widening the sidewalk at Tower Road and Smoky Hill Road.

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 from B2 Excavating in the amount of \$24,800 to build a stone retaining wall in front of the hockey rink.

Upon discussion and motion duly made by Director Dionisio, seconded by Director Buemi, and unanimously carried, the Board accepted the bid from B2 Excavating in the amount of \$29,025 to purchase and install two (2) Belson Dual Pedestal Shade Benches on concrete bases outside the courts area.

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

Director Pacheco discussed adding sound reduction panels to the clubhouse walls to help with sound quality. Cost is approximately \$2,000. This topic was tabled until the January 2023 meeting so that methods to limit damage to the walls from pins, nails and tape can also be researched and discussed at the same time.

Following discussion, the Board decided to not pursue installation of a marquee at the clubhouse.

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 Dionisio, and unanimously carried, the Board accepted the bid from Shelter Specialist LLC in the amount of \$43,775 to build a 20 x 15 shade pavilion at the pool.

UNFINISHED BUSINESS

Entrance Improvement Project: No new information.

Park Signage: No new information.

Recording Secretary: This position is still open. Pay is \$75 per meeting. If interested, please contact Chair Stitt.

Big Sandy Fence Project: No new information.

NEW BUSINESS

No new business was brought before the Board.

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 adjourned at 7:50 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for January 23, 2023, at 7:00 p.m. via Zoom webinar.

APPROVED:

Acting Recording Secretary

Carol Stitt

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Joey Pacheco

Jude Buemi

Tom Mehl

Jerry Dionisio