

**SMOKY HILL METROPOLITAN DISTRICT
JANUARY 23, 2023 VIRTUAL MONTHLY MEETING
7:00 P.M. via ZOOM Webinar**

1. CALL TO ORDER

2. MEETING MINUTES OF DECEMBER 19, 2022

3. CONSTITUENT & GUEST TIME (Time allowance is 3 minutes per individual)

4. FINANCIAL REPORT -- David Green – Financial Report

5. OPERATIONS REPORT – John Bofenkamp

6. BOARD MEMBER REPORTS

Carol Stitt – Chair, Legal Liaison, Pool Park

- 2023 Board election update
- Grant availability

Tom Mehl – Vice Chair, Employee Liaison, Goldrush Park, Crestline Park

- Park tree maintenance update (Big Sandy, Arrowhead, Big Rock, Goldrush)
- Goldrush entryway update

Jerry Dionisio – Treasurer, Security, Website and Zoom Coordinator

- No report

Joey Pacheco – Asst Vice Chair, Big Sandy Park, Arrowhead Park

- No report

Jude Buemi – Asst Vice Chair, Pool Liaison, Clubhouse Scheduler, Big Rock Park

- Pool shade pavilion update
- SH Sharks Swim Team 2023 agreement

8. UNFINISHED BUSINESS –

- Entrance improvement project (Stitt)
- Park signage (Pacheco)
- Recording Secretary opening (Stitt)
- Big Sandy fence project (Pacheco)
- Clubhouse soundproofing (Pacheco)

9. NEW BUSINESS –

- Cantilever shade at kiddie pool (Buemi)

10. ADJOURNMENT