

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD JANUARY 23, 2023

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, January 23, 2023, 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
Jude Buemi
Joey Pacheco

Absent:

Jerry Dionisio (excused)

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Peg Sage, Resident and Homeowner
Caryn Winkler, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Carl Schuldies, Resident and Homeowner
Donna Koenig, Resident and Homeowner
Darcy Schenden, Smoky Hill Sharks Swim Team

MINUTES

Motion to approve the December 19, 2022, meeting minutes was made by Director Mehl, seconded by Director Buemi and unanimously approved.

PUBLIC COMMENT

Question about the Board election was asked, and will be discussed during the Chair’s report.

FINANCIAL REPORT

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

OPERATIONS REPORT

Operations Manager John Bofenkamp reported on District maintenance.

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

Chair Stitt discussed the two (2) 4-year terms on the Board up for election. Two nominations have been received as of this meeting, including a nomination for Director Buemi. Nominations must be received by the Designated Election Official (Micki Mills, mmills@cegrlaw.com) no later than 5 p.m. on February 24, 2023. Self-nomination forms are available on the website.

Chair Stitt reported that the Arapahoe County Open Space Grant Program has grant opportunities and discussed the amount of time needed to submit an application. She asked for volunteers with grant writing experience to assist the Board.

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

Director Mehl reported that the Crestline Park courts project is on track to begin in February, weather permitting.

Maintenance on trees in Big Sandy, Arrowhead, Big Rock and Goldrush parks will be performed this year.

Director Mehl reported that bid information is being readied for updating the entrances to Goldrush Park, including getting rid of rotting timbers.

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

No report.

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

No report.

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

Director Buemi reported that the pool shade pavilion work is in progress, and should be installed before pool opening.

Director Buemi announced that the Sharks Swim Team 2023 agreement with the District is completed and ready to be signed.

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UNFINISHED BUSINESS

Entrance Improvement Project: No new information.

Park Signage: Director Pacheco is following up on this project.

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

Big Sandy Fence Project: Director Pacheco reported that the request for bids will be published next week for this project.

NEW BUSINESS

Director Buemi reported that no bids were received for the cantilever shade for the kiddie pool. This project is on hold.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Buemi, seconded by Director Pacheco, and unanimously carried, the meeting adjourned at 7:34 p.m.

NEXT MEETING

The next meeting of the Board is scheduled for February 27, 2023, at 7:00 p.m. via Zoom webinar.

Acting Recording Secretary

APPROVED:

Carol Stitt

Joey Pacheco

Jude Buemi

Tom Mehl

Jerry Dionisio