

Smoky Hill Metro District June 2023 Board of Director's Meeting

Meeting start time 7:00 P.M. MDT

Held Virtually on Zoom.

Zoom Link is <https://zoom.us/j/97519075070>

1. **CALL TO ORDER**
2. **MINUTES – Discussion, Approval**
 - a. **APPROVAL, (OR APPROVAL AS MODIFIED)** of the May 2023 Board Meeting Minutes
3. **CONSTITUENT & GUEST** Time 3-minute time limit pursuant to Section 18-9-108, C.R.S.)
4. **FINANCIAL REPORT** – David Green CPA
5. **OPERATIONS REPORT** – John Bofenkamp SHMD Operations Manager
6. **BOARD OF DIRECTORS REPORTS:**
 - Tom Mehl –
 - Crestline Court Project
 - GoldRush Grant request status
 - Tree Plantings (Big Sandy, Gold Rush, Arrowhead, Big Rock)
 - New Sprinkler System Smoky Hill Park
 - Jerry Dionisio –
 - Acoustic Panels on meeting room ceiling
 - Joey Pacheco –
 - In person meetings
 - Clubhouse A/V for meetings
 - Jude Buemi –
 - Additional pool operating days in September
 - Carl Schuldies
 - Maintenance request for East entrance to Crestline Park.
 - Community Signage
 - Marquee in front of Clubhouse
 - Identify 2024 CapEx projects i.e. xeriscaping opportunities, water retention
 - Identify Accruals i.e. Fence replace 20 yr., Sprinkler systems replace, Court resurfacing.
7. Unfinished Business –
8. New Business
9. Adjournment