

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE SMOKY HILL METROPOLITAN DISTRICT HELD FEBRUARY 27, 2023

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, February 27, 2023, at 7:04 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
Jerry Dionisio

Also in attendance:

David Green, District Accountant
John Bofenkamp, Operations Manager
Caryn Winkler, Resident and Homeowner
Sharon Calhoun, Resident and Homeowner
Carl Schuldies, Resident and Homeowner

MINUTES

Motion to approve the January 23, 2023, 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 Dionisio, seconded by Director Buemi, and unanimously carried, the Board accepted the financial report.

The draft audited financial statement and independent auditor’s report was discussed. Upon motion duly made by Director Buemi, seconded by Director Pacheco, and unanimously carried, the Board approved and accepted the 2022 audited financial statement.

RECORD OF PROCEEDINGS

OPERATIONS REPORT

Operations Manager John Bofenkamp reported on District maintenance.

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

Three candidate self nominations for the two open Board positions have been received. Chair Stitt will contact the candidates for their information to post on the District's website and follow up with them on procedures for the election. More information will be available at the March Board meeting and also posted on the website.

Heidi Herchelroath and the committee for Entrance Improvement provided an example of new entrance signage and also possible updates for the existing entrance monument signs. Signage requirements from the City will need to be confirmed. Choices for different designs will be published on the website for homeowner feedback and selection.

Chair Stitt reported that the Arapahoe County Open Space Grant Program has a planning grant opportunity to provide funds for planning amenities and upgrades. She suggested Goldrush Park to provide amenities such as shaded benches and xeriscaping to save on water costs. The Board agreed to work on the grant, due by April 14, 2023.

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

Director Mehl reported that the Crestline Park courts project will break ground the first or second week of March, to be completed in late May or June, weather permitting.

The bid for a contract for maintenance on trees in Big Sandy, Arrowhead, Big Rock and Goldrush parks has been submitted, and Director Mehl expects to receive several proposals.

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

Director Dionisio reported that work started today on the retaining wall by the hockey court. Concrete should be poured in late March/early April. Some irrigation may be affected in Smoky Hill Park.

RECORD OF PROCEEDINGS

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.

UNFINISHED BUSINESS

Park Signage: Follow up by Director Pacheco.

Recording Secretary: This position is still open. Pay is \$75 per meeting.

Big Sandy Fence Project: Follow up by Director Pacheco.

Clubhouse Soundproofing: Follow up by Director Pacheco.

Kiddie Pool Shade: Director Buemi has tabled this project due to unavailability of the size needed.

NEW BUSINESS

No new business.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Dionisio, seconded by Director Buemi, and unanimously carried, the meeting adjourned at 7:51 p.m.

NEXT MEETING

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

Acting Recording Secretary

APPROVED:

Carol Stitt

Joey Pacheco

RECORD OF PROCEEDINGS

Jude Buemi

Tom Mehl

Jerry Dionisio