

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF SMOKY HILL METROPOLITAN DISTRICT HELD FEBRUARY 28, 2011

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, February 28, 2011, at 7:01 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by the Chairman of the District, Chris McKay.

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### ATTENDANCE

#### Directors in attendance:

Justin Kersey  
Chris McKay  
D. Lynn Metz  
Emily Hill

#### Also in attendance:

Marjie Shulsinger, Recording Secretary  
Paul Gandhi, District Accountant  
Steve Sessions, Resident and Homeowner

### MINUTES

The Board reviewed the Minutes of the January 24, 2011 Regular Meeting. Upon motion duly made by Director Hill, seconded by Director Metz, and unanimously carried, the Board approved the Minutes of the January 24, 2011 Regular Meeting.

### CONSTITUENT COMMENTS

No constituents wished to comment.

### FINANCIAL REPORT

Mr. Gandhi presented the Treasurer’s Report to the Board. Motion was made by Director Hill to approve the Treasurer’s Report, seconded by Director Kersey and unanimously approved.

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### LEGAL REPORT

Director Kersey reported on the advice issued by Collins Cockrel and Cole regarding seasonal employees and unemployment insurance.

### OPERATIONS REPORTS

Mr. Pulford reported on the tile work done in the clubhouse. Mr. Pulford also reported on the repair work needed on the tennis court.

### BOARD MEMBER REPORT/SECRETARY/ TREASURER/GOLD RUSH PARK

Director Kersey reported that he is not going to pursue a grant to replace the trees removed by Xcel Energy. Xcel requires that any trees granted would need to be replaced in the Xcel right-of-way.

### BOARD MEMBER REPORT/SCHEDULING/ WEBSITE/BIG ROCK

Director Hill reviewed the clubhouse use and schedule.

### BOARD MEMBER REPORT/POOL LIAISON/CRESTLINE PARK

Mr. Pulford, Director Kersey and Chairman McKay interviewed head guards for the 2011 pool season. John Pulford was selected as the new head guard. Pool repair will start on March 14th.

### BOARD MEMBER REPORT/EMPLOYEE LIAISON/SMOKY HILL PARK

Director Metz had nothing to report.

### BOARD MEMBER REPORT/GRANT PROJECTS/BIG SANDY PARK/HOA UPDATE

No Report.

### UNFINISHED BUSINESS

No unfinished business.

### ADJOURNMENT/NEW BUSINESS/NEXT MEETING

There being no further business to come before the Board, upon motion made by Director Metz, seconded by Director Kersey and unanimously carried, the meeting was

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adjourned at 8:18 p.m. The next meeting of the Board will take place on March 28, 2011, at 7:00 p.m. at the regular meeting location.

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Secretary

APPROVED:

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Emily Hill

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Justin Kersey

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Chris McKay

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D. Lynn Metz