

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF SMOKY HILL METROPOLITAN DISTRICT HELD JUNE 27, 2011

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, June 27, 2011, at 7:03 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by the Chairman of the District, Chris McKay.

ATTENDANCE

Directors in attendance:

Justin Kersey
Chris McKay
D. Lynn Metz
Emily Hill (left meeting at 8:02 pm)
Pat Martin

Also in attendance:

Paul Gandhi, District Accountant
Marjie Shulsinger, Recording Secretary
John Jaramillo, Resident and Homeowner

MINUTES

The Board reviewed the Minutes of the May 23, 2011 Regular Meeting. Upon motion duly made by Director Metz, seconded by Director Hill, and unanimously carried, the Board approved the Minutes of the May 23, 2011 Regular Meeting.

CONSTITUENT COMMENTS

Mr. John Jaramillo thanked the Board for allowing his catering truck to park at the pool. Mr. Jaramillo would like to park the truck at the pool on the 4th of July weekend. The Board decided to allow Mr. Jaramillo to set up his truck. Mr. Jaramillo would also like to have an Oktoberfest for the Smoky Hill Community.

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Mr. Jaramillo is purposing using the clubhouse for the festival.

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. Mr. Pulford discussed the purchase of a new lawnmower for the District. Mr. Gandhi said this expense is covered under capital improvement, however, the District will not have tax revenue until July 10th to pay for the mower.

LEGAL REPORT

Director Kersey has asked Mr. Gandhi to bring financial statements to the meeting for the Board to review.

OPERATIONS REPORTS

Mr. Pulford presented an estimate from Front Range Pools to fix the lights and power in the pool along with a bill for the estimate in the amount of \$75.00. The Board felt that the bill should be paid. Mr. Pulford then presented an estimate to replace a District lawnmower. Motion made by Director Martin to approve an amount not to exceed \$21,930.00 to purchase a Toro Groundmaster 3280D with a 72" deck. Seconded by Director Metz and unanimously approved. Mr. Pulford will try to sell the old mower. Mr. Pulford would like to clean and stain the District fences. Mr. Pulford feels this would prolong the life of the fences. Mr. Pulford presented a quote for \$67,000.00 to treat all District fences. Mr. Pulford also proposed treating only the fence on Buckley and then determining if this would be a good treatment for the rest of the District fences. The Board suggested Mr. Pulford get a quote to treat only the Buckley fences as well as consult

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with Mr. Gandhi to determine if there is money in the budget to pursue this. A quote was then presented by Mr. Pulford to renovate the Fascia on the clubhouse and pump room. Motion made by Director Kersey to approve the renovation of the Fascia on clubhouse and pump room in an amount not to exceed \$960.00. Seconded by Director Metz and unanimously approved. Mr. Pulford presented an estimate to purchase a Core Aerator in the amount of \$639.65. A motion was made by Director Kersey to purchase the Core Aerator in an amount not to exceed \$700.00. Seconded by Director Metz. The Board unanimously approved the motion. Lastly, Mr. Pulford presented an estimate to repair the clubhouse parking lot. Chairman McKay suggested this be tabled until after pool has closed for the season.

BOARD MEMBER
REPORT/SECRETARY/
TREASURER/GOLD RUSH PARK

Director Kersey had nothing to report

BOARD MEMBER
REPORT/SCHEDULING/
WEBSITE/BIG ROCK

No report.

BOARD MEMBER REPORT/ POOL
LIAISON/BIG SANDY PARK

Chairman McKay reported on receipts for the pool. Chairman McKay also reported that Med Express would like to provide hand sanitizer for the District. A motion was then made by Director Metz to ratify a phone poll to approve the purchase of pool skimmers in an amount of \$1,070.00. Seconded by Director Metz and unanimously approved.

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BOARD MEMBER
REPORT/EMPLOYEE
LIAISON/SMOKY HILL PARK

Director Metz had nothing to report.

BOARD MEMBER REPORT GRANT
PROJECTS/CRESTLINE PARK

Director Martin reported he has received the grant information. Director Martin also researched trees through the Arbor Day Foundation.

ADJOURNMENT/NEW
BUSINESS/NEXT MEETING

There being no further business to come before the Board, upon motion made by Director Kersey, seconded by Director Metz and unanimously carried, the meeting was adjourned at 9:04 p.m. The next meeting of the Board will take place on July 25, 2011, at 7:00 p.m. at the regular meeting location.

Secretary

APPROVED:

Emily Hill

Justin Kersey

Chris McKay

D. Lynn Metz

Pat Martin