

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF SMOKY HILL METROPOLITAN DISTRICT HELD AUGUST 22, 2011

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, August 22, 2011, at 7:00 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Chairman Chris McKay.

ATTENDANCE

Directors in attendance:

Chris McKay
Justin Kersey, via telephone
D. Lynn Metz
Emily Hill
Pat Martin

Also in attendance:

Steve Pulford, Operations Manager
Paul Gandhi, District Accountant
David Green, Accountant
Mary Gaul, Swim Team Representative
Renee Smith, Swim Team Representative

MINUTES

The Board reviewed the Minutes of the July 25, 2011 Regular meeting. Upon motion duly made by Director Metz, seconded by Director Martin, and unanimously carried, the Board approved the Minutes of the July 25, 2011 Regular meeting.

CONSTITUENT COMMENTS

The Board then discussed the 2012 Swim Team Contract with Mary Gaul. The 2012 Contract provides for a \$500 deposit, \$1,300 for the use of the facilities, and \$100 for supplies. Upon motion duly made by Director Hill, seconded

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by Director Metz, and unanimously carried the Board approved the 2012 Swim Team Contract.

FINANCIAL REPORT

Mr. Green presented the Treasurer's Report to the Board. Motion was made by Director Martin to approve the Treasurer's Report, seconded by Director Mertz and unanimously approved.

LEGAL REPORT

Director Kersey had nothing to report.

OPERATIONS REPORTS

Mr. Pulford reviewed charges he incurred over the past month. Mr. Pulford also reported trees have come down on Smoky Hill plus two in Gold Rush Park. Mr. Pulford requested approval to purchase a snow blade to clear sidewalks during the winter months. The Board approved the purchase of a snow blade. Mr. Pulford further reported that the Clubhouse wood trim has been replaced and building has been repainted.

BOARD MEMBER REPORT/SECRETARY/ TREASURER/GOLD RUSH PARK

Director Kersey suggested that two people from the District attend the Board of Boards meeting in October held by the Smoky Hill Home Owners Association.

BOARD MEMBER REPORT/SCHEDULING/ WEBSITE/BIG ROCK

Director Hill had nothing to report.

BOARD MEMBER REPORT/ POOL LIAISON/BIG SANDY PARK

Director McKay reported that there is a bill for the skimmers that has yet to be paid, because we have not yet received the baby pool cover pursuant to the provisions of the Contract with Elite Pools.

BOARD MEMBER REPORT/EMPLOYEE

Director Metz had nothing to report.

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LIAISON/SMOKY HILL PARK

BOARD MEMBER REPORT GRANT PROJECTS/CRESTLINE PARK

Director Martin reported that Arapahoe Open Space grant applications are due in November. He will keep the Board updated on upcoming deadlines. The Board discussed obtaining quotes for park equipment replacement.

UNFINISHED BUSINESS

No unfinished business to report.

ADJOURNMENT/NEW BUSINESS/NEXT MEETING

There being no further business to come before the Board, upon motion made by Director Metz, seconded by Director Hill and unanimously carried, the meeting was adjourned at 8:19 p.m. The next meeting of the Board will take place on September 26, 2011, at 7:00 p.m. at the regular meeting location.

Secretary

APPROVED:

Emily Hill

Justin Kersey

Chris McKay

D. Lynn Metz

Pat Martin