

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF SMOKY HILL METROPOLITAN DISTRICT

HELD OCTOBER 24, 2011

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, October 24, 2011, at 7:05 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
D. Lynn Metz
Emily Hill (via phone)

Director absent:

Pat Martin, whose absence was excused

Also in attendance:

Steve Pulford, Operations Manager
Marjie Shulsinger, Recording Secretary
David Green, District Accountant

MINUTES

The Board reviewed the Minutes of the September 26, 2011 Regular meeting. Upon motion duly made by Director Metz, seconded by Director Kersey, and unanimously carried, the Board approved the Minutes of the September 26, 2011 Regular meeting.

CONSTITUENT COMMENTS

No constituents present

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FINANCIAL REPORT

Mr. Green presented the Treasurer's Report to the Board. Motion was made by Director Kersey to accept the Treasurer's Report, seconded by Director Metz and unanimously approved.

Mr. Green presented a preliminary draft of the 2012 budget to the Directors. Mr. Green asked the Directors inform him of any capital projects or new wages they would like to incorporate into the budget. The Board scheduled the budget hearing for November 28, 2011.

LEGAL REPORT

Director Kersey had nothing to report.

OPERATIONS REPORTS

Mr. Pulford brought a census form for Director Kersey to complete. Mr. Pulford also brought a letter written by a constituent regarding Arrowhead Park. Mr. Pulford then reviewed the maintenance he has been conducting in the District. The Board informed Mr. Pulford that they are comfortable with his decision on the selection of new District trees.

BOARD MEMBER REPORT/SECRETARY/ TREASURER/GOLD RUSH PARK

Director Kersey had nothing to report

BOARD MEMBER REPORT/SCHEDULING/ WEBSITE/BIG ROCK

Director Hill had nothing to report.

BOARD MEMBER REPORT/ POOL LIAISON/BIG SANDY PARK

Director McKay reported the District is owed a \$125.00 refund from the pool company. Director McKay also reported on the Board of Board meeting.

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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

No report.

UNFINISHED BUSINESS
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 8:29 p.m. The next meeting of the Board will take place on November 28, 2011, at 7:00 p.m. at the regular meeting location.

Secretary

APPROVED:

Emily Hill

Justin Kersey

Chris McKay

D. Lynn Metz

Pat Martin