

# RECORD OF PROCEEDINGS

---

## MINUTES OF THE REGULAR MEETING OF SMOKY HILL METROPOLITAN DISTRICT HELD DECEMBER 13, 2010

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, December 13, 2010, at 7:00 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  
John Vogt

#### Also in attendance:

Marjie Shulsinger, Recording Secretary  
Paul Gandhi, District Accountant (via phone)  
John Jaramillo, resident and homeowner

### MINUTES

The Board reviewed the Minutes of the November 22, 2010 Regular Meeting. Upon motion duly made by Director Metz, seconded by Director Hill, and unanimously carried, the Board approved the Minutes of the November 22, 2010 Regular Meeting.

### CONSTITUENT COMMENTS

Mr. Jaramillo presented a business website he has created that is catered to the Smoky Hill neighborhood.

### 2010 BUDGET AMENDMENT

Chairman McKay opened the public hearing to consider the amendment to the 2010 Budget. No comments made. Public hearing was then

## RECORD OF PROCEEDINGS

---

closed.

Director Vogt then made a motion to adopt the Resolution To Amend 2010 Budget as presented. The motion was seconded by Director Kersey and unanimously approved.

### FINANCIAL REPORT

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

### LEGAL REPORT

Director Kersey will be updating the Transparency Notice on the District website.

### OPERATIONS REPORTS

Mr. Pulford reviewed utility bills for the District.

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

Director Kersey had nothing to report

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

Director Hill said that the clubhouse scheduling has been busy. Director Hill suggested that the Board should consider raising the clubhouse usage fees.

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

Chairman McKay gave an update on repairing the pump room. Chairman McKay would like to get a proposal together to present to the next Board meeting.

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

Director Metz verified that employee bonuses would be revisited after the first of the year.

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

Director Vogt would like information on the grant from Xcel to replace trees.

## RECORD OF PROCEEDINGS

---

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 Hill, seconded by Director Kersey and unanimously carried, the meeting was adjourned at 8:29 p.m. The next meeting of the Board will take place on January 24, 2011, at 7:00 p.m. at the regular meeting location.

---

Secretary

APPROVED:

---

Emily Hill

---

Justin Kersey

---

Chris McKay

---

D. Lynn Metz