

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF SMOKY HILL METROPOLITAN DISTRICT HELD JULY 25, 2011

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, July 25, 2011, at 7:05 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by the Director D. Lynn Metz.

ATTENDANCE

Directors in attendance:

Justin Kersey
D. Lynn Metz
Emily Hill
Pat Martin

Also in attendance:

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

MINUTES

The Board reviewed the Minutes of the June 27, 2011 Regular Meeting. Upon motion duly made by Director Kersey, seconded by Director Hill, and unanimously carried, the Board approved the Minutes of the June 27, 2011 Regular Meeting.

CONSTITUENT COMMENTS

No constituents present.

FINANCIAL REPORT

Mr. Gandhi presented the Treasurer’s Report to the Board. Motion was made by Director Martin to accept the Treasurer’s Report, seconded by Director Kersey and unanimously approved. Mr. Gandhi introduced Mr. Green

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to the Board. Mr. Gandhi is merging his business with Mr. Green. Mr. Green will be handling District business while Mr. Gandhi is out of the country. Mr. Gandhi then presented the 2010 Annual Financial Audit to the Board. Motion made by Director Kersey to approve the 2010 Annual Financial Audit. The motion was seconded by Director Hill and unanimously approved.

LEGAL REPORT

Director Kersey informed the Board that Mr. Gandhi will be out of the country for 45 days and Mr. David Green will be filling in for him during his absence.

OPERATIONS REPORTS

Mr. Pulford reviewed charges he incurred over the past month. Mr. Pulford also reviewed the purposed staining of the District fences, which he felt would not be in the best interest of the District to stain the fences at this time.

BOARD MEMBER REPORT/SECRETARY/ TREASURER/GOLD RUSH PARK

Director Kersey suggested the Board start thinking about who would like to attend the Board of Board meeting in September.

BOARD MEMBER REPORT/SCHEDULING/ WEBSITE/BIG ROCK

Director Hill reported she has notified the annual users of the changes to the Clubhouse Use Policies.

BOARD MEMBER REPORT/ POOL LIAISON/BIG SANDY PARK

Director Metz reported on pool revenue.

BOARD MEMBER REPORT/EMPLOYEE LIAISON/SMOKY HILL PARK

Director Metz had nothing to report.

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BOARD MEMBER REPORT/GRANT
PROJECTS/CRESTLINE PARK

Director Martin reported on a special promotion the Arbor Day Foundation is currently offering.

ADJOURNMENT/NEW
BUSINESS/NEXT MEETING

Director Kersey felt attendance at the Board of Boards meeting in September should be discussed. Director Metz suggested tabling discussion of tree purchases until next meeting.

There being no further business to come before the Board, upon motion made by Director Kersey, seconded by Director Hill and unanimously carried, the meeting was adjourned at 8:24 p.m. The next meeting of the Board will take place on August 22, 2011, at 7:00 p.m. at the regular meeting location.

Secretary

APPROVED:

Emily Hill

Justin Kersey

Chris McKay

D. Lynn Metz

Pat Martin