

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF SMOKY HILL METROPOLITAN DISTRICT

HELD MAY 23, 2011

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, May 23, 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
Pat Martin

Also in attendance:

Paul Gandhi, District Accountant
Marjie Shulsinger, Recording Secretary
Bob Krech, Resident and Homeowner

MINUTES

The Board reviewed the Minutes of the April 25, 2011 Regular Meeting. Upon motion duly made by Director Hill, seconded by Director Metz, and unanimously carried, the Board approved the Minutes of the April 25, 2011 Regular Meeting.

CONSTITUENT COMMENTS

Mr. Krech wanted to introduce himself and let the Board know of his interest in an open Board position.

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FINANCIAL REPORT

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

LEGAL REPORT

Director Kersey had nothing to report.

OPERATIONS REPORTS

Mr. Pulford showed the Board the improvements that have been made on the pool. Mr. Pulford also reported that his crew has started mowing the parks. Mr. Pulford also reported that there are dead Cottonwood trees in the District that need to be removed.

BOARD MEMBER REPORT/SECRETARY/ TREASURER/GOLD RUSH PARK

Director Kersey provided business cards for Director Martin and Director Hill.

BOARD MEMBER REPORT/SCHEDULING/ WEBSITE/BIG ROCK

Director Hill presented the revised Clubhouse Rental Agreement and reviewed it for the Board.

BOARD MEMBER REPORT/ POOL LIAISON/BIG SANDY PARK

Chairman McKay reported on progress with the pool repairs. Chairman McKay also suggested the swim team usage fee be increased. Chairman McKay also suggested an additional fee be assessed for each non-resident member of the swim team.

BOARD MEMBER REPORT/EMPLOYEE LIAISON/SMOKY HILL PARK

Director Metz contacted the City of Centennial regarding help with repair of damaged grass due to the magnesium chloride applied to the roads by the City. The City responded that it does not have the financial resources to repair the damage.

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BOARD MEMBER REPORT GRANT
PROJECTS/CRESTLINE PARK

Director Martin has started doing research on the grant projects. Director Martin will also contact the Arbor Day Foundation and inquire on tree donations for the District Parks.

ADJOURNMENT/NEW
BUSINESS/NEXT MEETING

There being no further business to come before the Board, upon motion made by Director Hill, seconded by Director Metz and unanimously carried, the meeting was adjourned at 8:26 p.m. The next meeting of the Board will take place on June 27, 2011, at 7:00 p.m. at the regular meeting location.

Secretary

APPROVED:

Emily Hill

Justin Kersey

Chris McKay

D. Lynn Metz

Pat Martin