

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF SMOKY HILL METROPOLITAN DISTRICT HELD NOVEMBER 28, 2011

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, November 28, 2011, at 7:00 p.m., at 5405 South Telluride Street, Centennial, Colorado. The meeting was called to order by Chairman Chris McKay.

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### ATTENDANCE

#### Directors in attendance:

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

#### Also in attendance:

Steve Pulford, Operations Manager  
Marjie Shulsinger, Recording Secretary  
David Green, District Accountant  
Bob Krech, Resident and Homeowner

### MINUTES

The Board reviewed the Minutes of the October 24, 2011 Regular meeting. Upon motion duly made by Director Hill, seconded by Director Martin, and unanimously carried, the Board approved the Minutes of the October 24, 2011 Regular meeting.

### CONSTITUENT COMMENTS

Mr. Krech would like to have a streetlight installed at the entrance to Big Sandy Park. Specifically, on the cul-de-sac on Progress Street in hopes that it will deter drug activity in the area. The Board suggest Mr. Krech contact the City of Centennial first since this would be on a city street. Mr. Pulford will research the

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cost if the District would have to provide lighting. Director Kersey noted that the lights that are owned by the District are actually in the parks and not on the street as Mr. Krech has requested.

### FINANCIAL REPORT

Mr. Green presented the Treasurer's Report to the Board. Mr. Green reported there was \$187,000 that has not been allocated still in the Trust Account. Motion was made by Director Kersey to accept the Treasurer's Report, seconded by Director Hill, and unanimously approved.

### 2012 BUDGET

Chairman McKay opened the budget hearing for public comments at 7:42 pm., after noting that the notice of the public hearing was published as required by statute.

Mr. Krech questioned the budgeting process and specific expenditures. Chairman McKay addressed some of the issues raised. Chairman McKay closed the public hearing at 7:46 pm.

The Board then discussed future Capital Projects for 2012, as well as long term Capital Projects. The Board discussed Mr. Pulford's current salary and whether an increase should be provided, commencing January 1, 2012.

The Board then continued the discussion and final approval of the 2012 Budget to the next regular meeting scheduled for December 12, 2012.

### ACCOUNTING SERVICES

Mr. Green presented his engagement letter for accounting services in 2012. Motion was then made by Director Kersey to accept the engagement of Mr. Green for accounting

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services, seconded by Director Hill, and unanimously approved by the Board.

### LEGAL REPORT

Director Kersey had nothing to report.

### OPERATIONS REPORTS

Mr. Pulford reported on an accident at Buckley and Progress Place that did significant damage to District property. He also provided an update on the District playgrounds, and reported on the new trees that will be planted in 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 has inventoried all clubhouse keys.

### BOARD MEMBER REPORT/ POOL LIAISON/BIG SANDY PARK

Director McKay had nothing to report.

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

Director Metz had nothing to report.

### BOARD MEMBER REPORT GRANT PROJECTS/CRESTLINE PARK

Director Martin discussed requirements and dates for upcoming Grants.

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UNFINISHED BUSINESS  
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 9:14 p.m.

The next meeting of the Board is scheduled for December 12, 2011, at 7:00 p.m. at the regular meeting location.

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Secretary

APPROVED:

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Emily Hill

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Justin Kersey

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Chris McKay

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D. Lynn Metz

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Pat Martin