

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF SMOKY HILL METROPOLITAN DISTRICT HELD SEPTEMBER 26, 2011

The Regular Meeting of the Board of Directors (“Board”) of the Smoky Hill Metropolitan District (“District”) was held on Monday, September 26, 2011, at 7:00 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
Pat Martin

Also in attendance:

Steve Pulford, Operations Manager
David Green, District Accountant

MINUTES

The Board reviewed the Minutes of the August 22, 2011 Regular meeting. Upon motion duly made by Director Metz, seconded by Director Hill, and unanimously carried, the Board approved the Minutes of the August 22, 2011 Regular meeting.

CONSTITUENT COMMENTS

No constituents present

FINANCIAL REPORT

Mr. Green 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.

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LEGAL REPORT

Director Kersey had nothing to report.

OPERATIONS REPORTS

Mr. Pulford reported on graffiti in Crestline Park. Mr. Pulford also updated the Board on employee reductions, equipment repairs, water schedule, insurance update and payment for the pool skimmer.

BOARD MEMBER REPORT/SECRETARY/ TREASURER/GOLD RUSH PARK

Director Kersey verified Chairman McKay was attending the Board of Boards meeting.

BOARD MEMBER REPORT/SCHEDULING/ WEBSITE/BIG ROCK

Director Hill reported on clubhouse use.

BOARD MEMBER REPORT/ POOL LIAISON/BIG SANDY PARK

Director McKay gave an update on the pool season.

BOARD MEMBER REPORT/EMPLOYEE LIAISON/SMOKY HILL PARK

Director Metz reported there was one personnel issue he and Mr. Pulford dealt with and it seems to have been resolved.

BOARD MEMBER REPORT GRANT PROJECTS/CRESTLINE PARK

Director Martin reported that Arapahoe County Open Space grant applications are due in February and the grants are awarded in June. Director Martin has started reviewing the application process. The Board would like to restore District parks in the following order: Arrowhead Park, Smoky Hill Pool Park, Crestline Park. Director Martin will also start getting bids on park equipment.

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 Hill and unanimously carried, the meeting was adjourned at 8:25 p.m. The next meeting of the

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Board will take place on October 24, 2011, at 7:00 p.m. at the regular meeting location.

Secretary

APPROVED:

Emily Hill

Justin Kersey

Chris McKay

D. Lynn Metz

Pat Martin