

REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
PLUM CREEK METROPOLITAN DISTRICT HELD AT 331 PLAYERS CLUB DRIVE,  
CASTLE ROCK, COLORADO ON MAY 26, 2004 AT 9:00 A.M.

The following members of the Board of Directors were present: Paul Bombalicky, Peter Rinehart, Michael DiBlasi, and Mike Der Manuel. Also present were: James Folkestad, Kristen Karabensh, Adriana Miller, Karen Oliver, and Don Ingve. Allan Brown's term has expired.

Mr. Bombalicky determined that a quorum of directors was present.

**Conflict Disclosure**

The Board noted that it has on file disclosures of potential conflict of interest statements for all directors, and that these statements were filed at least 72 hours in advance of the meeting in accordance with Colorado statutes.

**Approval of Minutes of the April 28, 2004 Meeting.**

Upon motion made by Mr. Rinehart, seconded by Mr. Bombalicky, the minutes of the April 28, 2004 meeting were approved. Motion passed 4 – 0.

**Old Business**

**Web site update.**

Kristen Karabensh reported to the Board that the web site packet handed out was modeled after the Plum Creek Master Homeowners Association web site. It consists of a generic Welcome page; Meeting Information page; Meeting Minutes page, where minutes can be posted after they are approved; the Board of Directors page lists the current Board of Directors and their current positions they hold on the Board; Public Notices page; and Contact Information page. The domain name is plumcreekmetrodistrict.com.

Mr. Rinehart stated that Plum Creek North Master Homeowners Association is going to send a mailing to all homeowners in approximately one week. He suggested that the District make a request to put in additional information in that letter.

One area not covered in the web site is area that the District covers. This will be put into the web site. Also the links to the Town and County are not there. Discussion was held regarding also

getting links to the Chamber of Commerce and Division of Local Government. Ms. Karabensh will check into the links and report back to the Board at the next meeting. The purpose of links is to get the information out to more people and to cross reference the site.

Discussion was held regarding putting email into the District contact information. Mr. Folkestad and Ms. Karabensh will check into the email and interactive site.

Discussion was also held regarding putting the agenda on the web site. It will take 24 to 48 hours prior notice to the service provider to put the agenda on the web site. It is possible to put it on the web site and an effort will be made to do that.

Upon motion made by Mr. DerManuel, seconded by Mr. Bombalicky, the operation of the web site effective as soon as possible was approved. Motion passed 4 – 0.

### **New Business**

#### **Treasurer's Report.**

Mr. Rinehart said he would pay the bond interest payment due June 1, 2004, tomorrow. The payment is \$50,000. Mr. Rinehart checked with First National Bank regarding interest rates and as a result of that meeting, decided to leave everything at Castle Rock Bank at this time.

#### **Oaths of Directors.**

Ms. Oliver administered the Oaths of Office to Mr. Rinehart and Mr. DerManuel.

#### **Director Vacancy.**

Upon motion by Mr. Bombalicky, seconded by Mr. DerManuel, information regarding the vacancy on the Board of Directors will be made through a letter to the Board of Directors of the Homeowners Associations within the District and disseminated to their homeowners, and also by notice posted on the web site. Motion passed 4 – 0.

#### **Other new business.**

There being no further business to come before the meeting and upon motion of Mr. Bombalicky, seconded by Mr. DerManuel, the meeting was adjourned. The motion was approved 4 – 0.

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Paul Bombalicky, President

Attest:

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Peter Rinehart, Secretary