

REGULAR MEETING OF THE BOARD OF DIRECTORS OF
PLUM CREEK METROPOLITAN DISTRICT HELD AT 331 PLAYERS CLUB DRIVE,
CASTLE ROCK, COLORADO ON JANUARY 28, 2004 AT 9:00 A.M.

The following members of the Board of Directors were present: Paul Bombalicky, Peter Rinehart, Michael DiBlasi, and Allen Brown. Also present were: James Folkestad, Kristen Karabensh, and Karen Oliver. Mike Der Manuel was excused.

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.

Minutes of November 26, 2003 and December 4, 2003 Meetings.

Upon motion made by Mr. Bombalicky, seconded by Mr. Rinehart, the minutes of the November 26, 2003 and December 4, 2003 meetings were approved. Motion passed 4 – 0.

Old Business

Continued Discussion of District web site.

The Web Site Committee met on December 23, 2003, to discuss various aspects of having a web site. Kristen Karabensh is here to discuss the web site. To date, we are making progress on investigating firms and will present to the Board at the next meeting a list of proposals and the pros and cons of each proposal. We are looking into whether the provider would be able to make changes to the web site to update information or whether the District would be able to hire and train someone to do that. Some have indicated that it would take 24 to 48 hours to update the information once it is sent by email. A third party making changes needs to be trained in the area of the web site and runs the risk of making errors. It seems that it would be more feasible to have the provider make the changes if the cost is not prohibitive. Notices, minutes and something advising people of what the District is doing, and a list of directors will be on the web site.

New Business

Consideration of Clifton Gunderson engagement letter.

Mr. Rinehart asked how the price compared to last year. Mr. Bombalicky stated that \$750 is for something new that is required to be done. The \$6,750 is a little higher than last year. Last year it was around \$4,500. Upon motion of Mr. Bombalicky, seconded by Mr. Rinehart, the Clifton Gunderson engagement letter was approved. Motion passed 4 – 0.

Designate an Election Official.

Discussion was held on what an election official was responsible for and the difference between an election official and election judge. A motion was made by Mr. Rinehart, seconded by Mike DiBlasi that Mr. Bombalicky be designated as the election official. Motion passed 4 – 0.

Resolution Designating Public Place for Posting of Notice of Regular and Special Meetings.

The places for posting notices was designated by resolution. A motion was made by Mr. Rinehart, seconded by Mr. Bombalicky, that the Resolution Designating Public Place for Posting of Notice of Regular and Special Meetings be approved. Motion passed 4 – 0.

Notice of Regular Meetings.

The regular meeting time and place was discussed. It was decided to leave the meetings as they are now. A motion was made by Mr. Bombalicky, seconded by Mr. Rinehart, that the meetings be held on the 4th Wednesday of each month at 9:00 a.m. at the Plum Creek Golf & Country Club clubhouse, and the Notice of Regular Meetings be approved. Motion passed 4 – 0.

Treasurer's Report.

Mr. Rinehart reported that all the information was put together for the audit.

Other new business.

None.

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

Paul Bombalicky, President

Attest:

Peter Rinehart, Secretary