

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

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

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 March 24, 2004 Meeting.**

Upon motion made by Mr. Rinehart, seconded by Mr. DerManuel, the minutes of the March 24, 2004 meeting were approved. Motion passed 5 – 0.

**Old Business**

**Web site update.**

Jim Folkestad stated that Kristen Karabensh has been working closely with Janet Kramer of WinningAvenues, the service provider chosen by the Board. She registered the domain name as “plumcreekmetrodistrict.com” and has opened a hosting account under that domain. Initial site design is complete and she is now waiting for the content to be finalized so it can be included. A full preview of the proposed site is anticipated to be ready for the Board’s review at its May meeting prior to the site going “live”.

**New Business**

**Treasurer’s Report.**

Mr. Rinehart reported that he received the final numbers for reimbursement on the Highlands Estates, and that has been done. Mr. Rinehart has been in touch with Mr. DerManuel several times to

review any checks Mr. Rinehart is writing. He has a meeting scheduled with First National to see what interest rates are compared to what the District is getting.

**Other new business.**

The May meeting will be Allan Brown's last meeting. There will be a vacancy after the May meeting. If it is not filled within 90 days the County Commissioners may appoint someone. At the May meeting, the Board must decide if it should follow the same procedure as we did last time, by making it known to the homeowners associations that there is a vacancy. We will have the web site then so we can use it also. The vacancy can be filled at either the June or July meeting. Mr. Bombalicky asked whether the letters are still valid that we received last time. Mr. Folkestad stated yes, if they are still interested. The Board should find out whether or not those applicants are still interested. The term of the office will be until the next regular election.

There being no further business to come before the meeting and upon motion of Mr. Bombalicky, seconded by Mr. Brown, the meeting was adjourned. The motion was approved 5-0.

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Paul Bombalicky, President

Attest:

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Peter Rinehart, Secretary