

**PLAINS METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA**

Board of Directors

Kathy L. Christensen, President	Term Expires May 2023
Scott Burrows, Treasurer	Term Expires May 2023
Steve Langer, Assistant Secretary	Term Expires May 2023
Kathy Tourney, Assistant Secretary	Term Expires May 2025
Joe Pickard, Assistant Secretary	Term Expires May 2025

Date: Thursday, January 19, 2023
Time: 12:00 p.m.
Place: KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127

1. Call to Order

2. Declaration of Quorum/Disclosure Matters

3. Approval of Agenda

4. Review and Consider Approval of November 17, 2022 Regular Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

A. Ratify Approval of December 2022 Received Claims (enclosure)

B. Review and Accept Cash Position Schedule as of January 17, 2023 (enclosure)

C. Review and Approve January 2023 Received Claims (enclosure)

D. Review and Approve 2022 Audit Proposal from WIPFLI (enclosure)

E. Other

7. Administrative Matters

- A. Review and Approve Annual Resolution (enclosure)

- B. Review and Approve the 2023 Regular Special District Election Resolution (enclosure)

- C. Review and Approve the Election Services Agreement with Community Resources of Colorado LLC (enclosure)

- D. Review and Approve the 2023 Summer Flower Proposal and the 2023 Fall Flower Proposal from Keesen Landscape (enclosure)

- E. Review and Approve the 2023 Annual Tree Care Program with Davey Tree Expert Company (enclosure)

- F. Other

8. Board Matters

A. Other

9. Legal Matters

A. Other

10. Other Business

A. Confirm Quorum for the Regular Board Meeting at KC & Associates,
10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday,
March 16, 2023 at 12 p.m.

11. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, March 16, 2023 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**