

**PLAINS METROPOLITAN DISTRICT  
SPECIAL BOARD MEETING AGENDA**

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**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 2022
Vacant, Assistant Secretary	Term Expires May 2022

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**Date:** Thursday, January 21, 2021  
**Time:** 12:00 p.m.  
**Place:** KC & Associates - Virtual  
10106 W. San Juan Way, Suite 210  
Littleton, Colorado 80127

1. Call to Order

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2. Declaration of Quorum/Disclosure Matters

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3. Approval of Agenda

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4. Review and Consider Approval of November 19, 2020 Regular Meeting Minutes (enclosure)

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5. Motion to Appoint Jim Bergman to fill the Board of Director's Vacancy Position

A. Administration of Oath of Office

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6. Community Comment

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7. Financial Matters

A. Review and Accept Cash Position Schedule as of January 18, 2021 (enclosure)

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B. Review and Approve December 2020 Received Claims (enclosure)

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C. Other

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8. Administrative Matters

A. Review and Approve Administrative Resolution (enclosure)

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B. Update on Negotiations for Acquiring Open Space

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C. Other

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9. Board Matters

A. Other

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10. Legal Matters

A. Executive Session to Receive Legal Advice

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B. Other

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11. Other Business

A. Confirm Quorum for the Special Board Meeting at KC & Associates,  
10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday,  
April 15, 2021 at 12 p.m.

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12. Adjournment

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Information Items: Adopted 2021 Budget

**NEXT SCHEDULED SPECIAL BOARD MEETING**

**Thursday, April 15, 2021 at 12:00 p.m. at  
KC & Associates  
10106 W. San Juan Way, Suite 210  
Littleton, Colorado 80127**