

**PLAINS METROPOLITAN DISTRICT
REGULAR 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 2022
Vacant, Assistant Secretary	Term Expires May 2022

Date: Thursday, May 19, 2022
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 March 17, 2022 Regular Meeting Minutes (enclosure)

5. Legal Matters

A. Administer Director's Oath of Office for Kathy Tourney

B. Other

6. Community Comment

7. Financial Matters

A. Review and Accept March 2022 Financials (enclosure)

B. Review and Accept Cash Position Schedule as of May 16, 2022 (enclosure)

C. Ratify April 2022 Claims (enclosure)

- D. Review and Approve May 2022 Received Claims (distributed at meeting)

- E. Other

8. Administrative Matters

- A. Discuss the Annual Reimbursement for 2022 to the Ken Caryl Office Park for Landscape Maintenance

- B. Discuss Filling Board Member Vacancy

- C. Other

9. Board 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,
August 18, 2022 at 12 p.m.
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11. Adjournment

Information Item:

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, August 18, 2022 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**