

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
PLAINS METROPOLITAN DISTRICT
HELD
JANUARY 21, 2021

The Special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, January 21, 2021 at 12:00 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. The meeting was held virtually and open to the public.

ATTENDANCE

Directors in Attendance via Zoom were:

Kathy Christensen
Scott Burrows
Kathy Tourney
Steve Langer

Also in Attendance were:

David B. Peak; District Manager
Owen L. Oliver, Esq.; The Oliver Law Firm, P.C.
John Watson, Esq.; Spencer Fane Law Firm, P.C.

CALL TO ORDER

President Christensen called the Board meeting to order and confirmed a quorum.

APPROVAL OF AGENDA

This Regular Board Meeting was held via Zoom per CDC recommendations for physical distancing during the 2021 Pandemic. Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved amending the Agenda under Legal Matters item A.

APPROVAL OF MINUTES

Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Minutes of the November 19, 2020 Regular Board Meeting.

APPOINTMENT OF BOARD MEMBER

Tabled

COMMUNITY COMMENT

None

FINANCIAL MATTERS

A. Cash Position as of January 18, 2021

Mr. Peak reviewed the Cash Position Schedule as of January 18, 2021. The Board accepted the January 18, 2021 Cash Position Schedule as presented.

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B. Review and Approve January, 2021 Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the January 2021 claims totaling \$8,574.71 for check numbers 1952-1963.

C. Other

None

ADMINISTRATIVE MATTERS

A. Review and Approve Administrative Resolution 2021

Mr. Peak reviewed the 2021 Administrative Resolution with the Board. The Board agreed to keep the officers of the Board of Directors the same as 2020 with Kathy Christensen serving as President, Scott Burrows as Treasurer, and Steve Langer and Kathy Tourney serving as Assistant Secretaries to the Board as identified in the Resolution. After discussion, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Administrative Resolution for 2021.

B. Update on Negotiations for the Acquisition of Open Space

Mr. Peak informed the Board that the agents for the seller indicated that a land survey has been completed on the property that is for sale, and the owner is now in the process of having an appraisal completed of the land and water rights. Mr. Peak assured the Board that he would keep the Board apprised of any new or further developments.

C. Other

None

BOARD MATTERS

A. Other

None

LEGAL MATTERS

A. Information Regarding the Sale of the North Bowl Property

The Board reviewed the current status of the development and possible exclusion from the District's boundaries of the property acquired from Denver Residential, Inc. by NADG Ken-Caryl Ranch LP and NADG Ken-Caryl Ranch 2 LP.

B. Executive Session

No executive session required.

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OTHER
BUSINESS

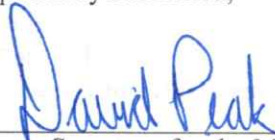
- A. Confirm Quorum for the Next Regular and Virtual Board Meeting - April 15, 2021 at 12 p.m. - KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, CO 80127.
 - B. Other
- None

ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 12:50 p.m..

Respectfully submitted,

By



Secretary for the Meeting