

**PLAINS METROPOLITAN DISTRICT  
REGULAR BOARD MEETING AGENDA**

---

**Board of Directors**

Kathy L. Christensen, President	Term Expires May 2027
Scott Burrows, Treasurer	Term Expires May 2027
Steve Langer, Assistant Secretary	Term Expires May 2027
Kathy Tourney, Assistant Secretary	Term Expires May 2025
Joe Pickard, Assistant Secretary	Term Expires May 2025

---

**Date: Thursday, October 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 August 17, 2023, Regular Meeting Minutes (enclosure)  

---

---
5. Community Comment  

---

---

6. Financial Matters

A. Ratify September 2023 Claims (enclosure)

---

---

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

---

---

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

---

---

D. Ratify Approval of 2022 Audit (enclosure with hard copies distributed at the Board Meeting)

---

---

E. Review the 'Draft' 2024 Budget (enclosure)

---

---

F. Other

---

---

7. Administrative Matters

A. Ratify Approval of Contract and Engagement Letter with JRES Company for Land Appraisal (enclosure)

---

---

- B. Discussion Regarding the Maintenance and Ownership of the Right-a-Way and Medians from C-470 along Ken Caryl Avenue to Shaffer Parkway

---

---

- C. Review Tree Removal Proposal from Davey Tree Company (enclosure)

---

---

- D. Other

---

---

8. Board Matters

- A. Other

---

---

9. Legal Matters

- A. Discuss Status of Proposed Deer Creek Golf Course Property Acquisition

---

---

- B. Other

---

---

10. Other Business

- A. Confirm Quorum for the next Regular Board Meeting and 2024 Budget Hearing at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday, November 16, 2023 at 12 p.m.

---

---

- B. Holiday Gathering at The Fort Restaurant, 19192 Highway 8, Morrison, Colorado, Thursday, December 7, 2023 at 5:30 p.m.
- 
- 

11. Adjournment
- 

**NEXT SCHEDULED REGULAR BOARD HEARING AND 2024 BUDGET HEARING**

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