

**PLAINS METROPOLITAN DISTRICT  
REGULAR 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 2025
Vacant, Assistant Secretary	Term Expires May 2025

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**Date: Thursday, October 20, 2022**  
**Time: 12:00 p.m.**  
**Place: KC & Associates**  
**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. Motion to Appoint Joe Pickard as the District's New Board Member

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3A. Oath of Office Administered to Mr. Pickard by Attorney Owen Oliver

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4. Approval of Agenda

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5. Review and Consider Approval of August 18, 2022, Regular Meeting Minutes (enclosure)

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6. Introduction of Shannon Smith Johnson, Attorney at Law with Icenogle Seaver Pogue

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7. Community Comment

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8. Financial Matters

- A. Ratify September 2022 Claims (enclosure)

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- B. Review and Accept Cash Position Schedule as of October 18, 2022 (enclosure)

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- C. Review and Approve October 2022 Received Claims (enclosure)

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- D. Ratify Approval of 2021 Audit (enclosure with hard copies distributed at the Board Meeting)

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- E. Review and Accept the 'Draft' 2023 Budget (enclosure)

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- F. Other

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9. Administrative Matters

- A. Other

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10. Board Matters

- A. Other

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11. Legal Matters

- A. Motion to Appoint Attorney Shannon Smith Johnson as the District's Next Counsel Starting December 2, 2022 Contingent Upon the Review and Approval of a Contract for Legal Services with the Law Firm Icenogle Seaver Pogue at the November 17, 2022 Board Meeting.

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- B. Other

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12. Other Business

- A. Confirm Quorum for the Regular Board Meeting at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday, November 17, 2022 at 12 p.m.
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- B. Retirement Dinner for the District's Legal Counsel, Owen Oliver at The Fort Restaurant, 19192 Highway 8, Morrison, Colorado, Thursday, December 1, 2022 at 5 p.m.
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13. Adjournment

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**NEXT SCHEDULED REGULAR BOARD MEETING**

**Thursday, November 17, 2022 at 12:00 p.m. at  
KC & Associates  
10106 W. San Juan Way, Suite 210  
Littleton, Colorado 80127**