

**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, October 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

2. Declaration of Quorum/Disclosure Matters

3. Approval of Agenda

4. Review and Consider Approval of August 26, 2021, Special Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

A. Ratify August 2021 Claims (enclosure)

B. Review and Accept Cash Position Schedule as of October 19, 2021 (enclosure)

C. Review and Approve October 2021 Received Claims (enclosure)

D. Ratify 2020 Audit (enclosure)

E. Review the 'Draft' 2022 Budget (enclosure)

F. Other

7. Administrative Matters

A. Other

8. Board Matters

A. Other

9. Legal Matters

A. Other

10. Other Business

A. Confirm Quorum with virtual attendance for the Regular Board Meeting at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday, November 18, 2021 at 12 p.m.

11. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING - VIRTUAL

**Thursday, November 18, 2021 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**