

RECORD OF PROCEEDINGS

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

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

ATTENDANCE

Directors in Attendance were:

Kathy Christensen
Scott Burrows (absent)
Kathy Tourney
Steve Langer

Also in Attendance were:

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

CALL TO ORDER

President Christensen called the Board meeting to order and confirmed a quorum. Director Burrows was absent and excused by the Board.

APPROVAL OF AGENDA

This Regular Board Meeting was held via Zoom and open to the public. Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Agenda.

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 August 26, 2021 Regular Board Meeting.

COMMUNITY COMMENT

None

FINANCIAL MATTERS

A. Ratify August 2021 Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the August claims for check numbers 2035-2038 totaling \$5,918.16

B. Cash Position Schedule as of October 19, 2021

Mr. Peak reviewed the Cash Position Schedule as of October 19, 2021. The Board accepted the October 19, 2021 Cash Position Schedule as presented.

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C. Review and Approve October 2021 Received Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the September 2021 claims totaling \$24,744.80 for check numbers 2039-2052. Check number 2042 for \$92.35 was voided.

D. Ratified the Approval of the 2020 Audit

Mr. Peak reviewed the 2020 Audit and the highlights contained in that report. After a brief discussion with the Board, the Board unanimously ratified the approval of the 2020 Audit and its submittal to the Colorado Secretary of State.

E. Review of the 2022 Draft Budget

Mr. Peak reviewed the proposed Draft 2022 Budget. The preliminary assessed evaluation for 2022 has the assessed value at \$98,803,899. Estimated exclusion is \$6,000,000 for an adjusted assessed valuation of \$92,803,899. The Board will conduct a public hearing on the proposed 2022 Budget on Thursday, November 18, 2021.

F. Other

None

ADMINISTRATIVE MATTERS

A. Other

None

BOARD MATTERS

A. Other

None

LEGAL MATTERS

A. Other

None

OTHER BUSINESS

A. Confirm Quorum for the Next Regular Board Meeting In-Person, November 18, 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 12:30 p.m..

Respectfully submitted,

By David Peak
Secretary for the Meeting