

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
PLAINS METROPOLITAN DISTRICT
HELD
MARCH 16, 2023

The special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, March 16, 2023 at 12:00 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. The meeting was open to the public.

ATTENDANCE

Directors in Attendance via Zoom were:

Kathy Christensen
Scott Burrows
Kathy Tourney
Steve Langer
Joe Pickard (via Zoom)

Also in Attendance were:

Shannon Smith Johnson, Esq.; Icenogle Seaver Pogue
David B. Peak; District Manager

CALL TO ORDER

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

DISCLOSURE MATTERS

Ms. Smith Johnson advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVAL OF AGENDA

Following review and discussion, upon a motion duly made, by Director Burrows, and seconded by Director Langer, and upon vote, unanimously carried, the Board approved the amended Agenda with the addition of December 2022 Financials under Financial Matters, Item D, as presented.

APPROVAL OF MINUTES

Following review and discussion, upon a motion duly made by Director Burrows, and seconded by Director Langer, and upon vote, unanimously carried, the Board approved the Minutes of the January 19, 2023 Special Meeting.

COMMUNITY COMMENT

None

FINANCIAL MATTERS

A. Ratify February 2023 Claims

After review, and upon a motion duly made by Director Burrows, and seconded by Director Langer, and upon vote, unanimously carried, the Board ratified the approval of the February 2023 claims totaling \$12,517.75 for check numbers 2190-2197.

RECORD OF PROCEEDINGS

B. Cash Position as of March 16, 2023

Mr. Peak reviewed the Cash Position Schedule as of March 16, 2023. The Board accepted the March 16, 2023 Cash Position Schedule as presented.

C. Approval of March 2023 Received Claims

After review, and upon a motion duly made by Director Burrows, and seconded by Director Langer, and upon vote, unanimously carried, the Board approved the March 2023 claims totaling \$7,468.96 for check numbers 2198-2208.

D. Review and Approve the December 2022 Unaudited Financials

After review, and upon a motion duly made by Director Burrows, and seconded by Director Langer, and upon vote, unanimously carried, the Board approved the December 2022 Unaudited Financials.

E. Other

None

ADMINISTRATIVE MATTERS

A. Update on May 2, 2023 Special District Board of Director's Election

Mr. Peak informed the Board that the District's designated Election Official, Sue Blair of Community Resource Services of Colorado (CRS) has cancelled the District's May 2023 election. Ms. Blair indicated that CRS will prepare and publish the required Notice of Cancellation in the *Canyon Courier*. The elected Board members are Joe Pickard for a 2-year term, which expires May 2025 and Kathy Christensen, Scott Burrows, and Steve Langer for 4-year terms, which expire May 2027. The reelected Board members will take their oaths at the next Board Meeting on May 18, 2023.

B. Other

None

BOARD MATTERS

A. Discuss Board Meeting Attendance: In-Person, Virtual or Hybrid

The Board discussed future Board Meeting attendance by Board Members and staff. The Board reviewed meeting in-person and virtual attendance via Zoom and determined both would be advantageous for conducting official Board business. Going forward, the Board will allow in-person or virtual attendance by Board members, staff, consultants, and the public.

B. Other

None

RECORD OF PROCEEDINGS

LEGAL MATTERS

A. Overview of Senate Bill 22-238 Dealing with Mill Levy Adjustments and Tax Assessments

Ms. Smith Johnson distributed a schedule of property tax assessment rate changes from Colorado Counties Inc. (CCI). Ms. Johnson gave a brief summary of how the property tax assessment rate changes are affected by Senate Bill 22-238. After discussion by the Board and legal counsel, Ms. Smith Johnson said she will keep the Board apprised of any further changes by the State that will affect how property tax assessment rates are levied.

B. Overview of 2023 State of Colorado Legislation for Special Districts

Ms. Smith Johnson reported that it is early in the State legislation session and bills largely affecting special districts are still moving through both chambers of the General Assembly, but the Special Districts Association and Icenogle Seaver Pogue will continue to monitor legislative action.

C. Other

None

OTHER BUSINESS

A. Confirm Quorum for the Next Regular Board Meeting - May 18, 2023 at 12 p.m. - KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, CO 80127.

B. Other

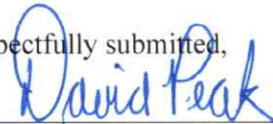
None

ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 12:40 p.m.

Respectfully submitted,

By



Secretary for the Meeting