

**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, May 18, 2023
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. Approval of Agenda
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4. Introduction of Karlie Ogden Attorney with Icenogle Seaver Pogue
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5. Administer Oath to Newly Elected Directors to the Plains Metropolitan Board

A. Consider Election of Board Officers

6. Review and Consider Approval of March 16, 2023 Regular Meeting Minutes (enclosure)

7. Community Comment

8. Financial Matters

A. Review and Approve the Unaudited 2023 Quarterly Financials (enclosure)

B. Review and Accept Cash Position Schedule as of May 15, 2023 (enclosure)

C. Ratify April 2023 Claims (enclosure)

- D. Review and Approve May 2023 Received Claims (distributed at meeting)

- E. Other

11. Administrative Matters

- A. Update of the Keesen Landscape Proposal for Enhancements at C470 and the Ken Caryl Avenue Intersection

- B. Other

12. Board Matters

- A. Discuss New Information Related to Deer Creek Golf Course

- B. Other

13. Legal Matters

A. Discuss the Directors' Parcel Status

B. Update of the Colorado State Legislation's Current Session

C. Other

14. Other Business

A. Confirm Quorum for the Regular Board Meeting at KC & Associates,
10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday,
August 17, 2023 at 12 p.m.

15. Adjournment

Information Items: None

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, August 17, 2023 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**