

**PLAINS METROPOLITAN DISTRICT  
SPECIAL 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 2022
Vacant, Assistant Secretary	Term Expires May 2022

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**Date: Thursday, May 20, 2021**  
**Time: 12:00 p.m.**  
**Place: 2 Penguins Restaurant**  
**13065 E. Briarwood Avenue**  
**Centennial, CO 80112**

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. Review and Consider Approval of March 18, 2021 Regular Meeting Minutes (enclosure)

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5. Community Comment

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6. Financial Matters

A. Review and Accept March 2021 Financials (enclosure)

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B. Ratify April 2021 Claims (enclosure)

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C. Review and Accept Cash Position Schedule as of May 14, 2021 (enclosure)

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D. Review and Approve May 2021 Received Claims (enclosure)

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E. Other

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7. Administrative Matters

A. Signed 2020 Audit Engagement Letter (enclosure)

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B. Communication with Ken Caryl Ranch Metropolitan District

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C. Other

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8. Board Matters

A. Other

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9. Legal Matters

A. Conduct a Public Hearing for the Petition for Exclusion of Certain Properties within Plains Metropolitan District (enclosure)

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B. Other

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10. 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 19, 2021 at 12 p.m.

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11. Adjournment

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Information Item: Letter to the Owner of the Deer Creek Golf Club, Mr. Stacey Hart

**NEXT SCHEDULED REGULAR BOARD MEETING**

**Thursday, August 19, 2021 at 12:00 p.m. at  
KC & Associates  
10106 W. San Juan Way, Suite 210  
Littleton, Colorado 80127**