

## RECORD OF PROCEEDINGS

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MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF THE  
PLAINS METROPOLITAN DISTRICT  
HELD  
MAY 20, 2021

The Special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, May 20, 2021 at 12:00 p.m. at 2 Penguins Restaurant, 13065 East Briarwood Avenue, Centennial, CO 80112. The meeting was held in person and 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.  
John Watson, Esq.; Spencer Fane Law Firm, P.C.  
Tom George, Esq.; Spencer Fane 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 Special Board Meeting was held in-person 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 March 18, 2021 Regular Board Meeting.

### COMMUNITY COMMENT

None

### FINANCIAL MATTERS

A. Review March 2021 Quarterly Financials

Mr. Peak presented the March 21, 2021 Financials and after review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the March 21, 2021 Quarterly Financials as presented.

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B. Ratify April 2021 Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the April 2021 claims totaling \$9,760.03 for check numbers 1984-1993.

C. Cash Position as of May 13, 2021

Mr. Peak reviewed the Cash Position Schedule as of May 13, 2021. The Board accepted the May 13, 2021 Cash Position Schedule as presented.

D. Review and Approve May 2021 Received Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the May 2021 claims totaling \$7,681.98 for check numbers 1994-2005. Check number 1998 for \$92.35 to Director Burrows was voided because of nonattendance.

E. Other

None

### ADMINISTRATIVE MATTERS

A. Sign 2020 Audit Engagement Letter

Mr. Peak reviewed the 2020 Audit Letter Proposal from Wipfli LLP for a cost of \$3,950. Mr. Peak signed the Engagement Letter on behalf of the District and will be working with Simmons and Associates and Wipfli LLP to complete the 2020 Audit.

B. Other

None

### BOARD MATTERS

A. Other

None

### LEGAL MATTERS

A. Public Hearing for the Petition for Exclusion for Certain Properties within the Plains Metropolitan District

Mr. Peak informed the Board that a Public Notice of Exclusion had been published in the District's designated newspaper, the Canyon Courier on May 12, 2021 prior to the public hearing date. Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the Board approved opening the Public Hearing at 12:35 p.m.. There being no comment from the public present the motion was made, and seconded, upon a vote, unanimously carried, the Public Hearing was closed at 12:38 p.m..

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Attorney George representing the petitioner provided highlights of the planned new development currently located in the northern section of the District and the request for its exclusion from the District. After discussion, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Petition for Exclusion Resolution as presented.

B. Other

None

**OTHER  
BUSINESS**

A. Confirm Quorum for the Next Regular Board Meeting In-Person - August 19, 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 12:55 p.m..

Respectfully submitted,

By David Peak  
Secretary for the Meeting