

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
PLAINS METROPOLITAN DISTRICT
HELD
MARCH 17, 2022

The Regular meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, March 17, 2022 at 12:00 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. The meeting was held virtually and open to the public.

ATTENDANCE

Directors in Attendance via Zoom were:

Kathy Christensen
Scott Burrows
Kathy Tourney
Steve Langer

Also in Attendance was:

David B. Peak; District Manager
Owen L. Oliver, Esq.; The Oliver Law Firm, P.C.
Kevin Christensen, KC & Associates

CALL TO ORDER

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

APPROVAL OF AGENDA

This Regular Board Meeting was held via Zoom for physical distancing during the current Pandemic. 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 January 27, 2022 Special Board Meeting.

COMMUNITY COMMENT

None

FINANCIAL MATTERS

A. Cash Position as of March 17, 2022

Mr. Peak reviewed the Cash Position Schedule as of March 17, 2022. The Board accepted the March 17, 2022 Cash Position Schedule as presented.

B. Ratify February 2022 Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the February 2022 claims totaling \$7,639.43 for check numbers 2088-2093.

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C. Review and Approve March 2022 Received Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the March 2022 claims totaling \$9,526.37 for check numbers 2094-2103.

D. Other

None

ADMINISTRATIVE MATTERS

A. Update on Office Park Landscape Maintenance Contract

Mr. Peak informed the Board that Keesen Landscape will present their proposal to the Ken Caryl Office Park Association in the near future. Once presented, the proposed contract will be sent to the Plains District Board for review and approval.

B. May Election Cancellation

As the appointed Designated Election Official, Mr. Peak informed the Board that the May 2022 election is cancelled and Notice of Cancellation has been published in the Canyon Courier per the requirements by the State of Colorado for election cancellations.

C. Introduction of Kevin Christiansen for the District's Board Seat Vacancy

Mr. Peak introduced Kevin Christiansen who has volunteered to sit on the Board of Directors for the Plains Metropolitan District. After a Board discussion, Mr. Christensen withdrew his Self Nomination Form for one of the two vacant seats on the Plains Metro Board. Upon his withdrawal the Plains Metropolitan District Board decided to renew the solicitation for this Board of Director's seat.

D. Other

None

BOARD MATTERS

A. Other

None

LEGAL MATTERS

A. Other

None

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**OTHER
BUSINESS**

A. Confirm Quorum for the Next Regular Board Meeting - Thursday, May 19, 2022 at 12 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. Meeting to be held in-person, if possible.

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 David Peak
Secretary for the Meeting