

**PLAINS METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA**

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 2025
Vacant, Assistant Secretary	Term Expires May 2025

Date: Thursday, August 18, 2022
Time: 12:00 p.m.
Place: KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127

1. Call to Order

2. Declaration of Quorum/Disclosure Matters

3. Introduction of Guest and Vacant Board Seat Candidate, Joe Pickard

4. Approval of Agenda

5. Review and Consider Approval of May 19, 2022, Regular Meeting Minutes (enclosure)

6. Community Comment

7. Financial Matters

A. Ratify June and July 2022 Claims (enclosure)

B. Review and Accept Cash Position Schedule as of August 15, 2022 (enclosure)

C. Review and Approve August 2022 Received Claims (enclosure)

D. Update on 2021 Audit

E. Discuss the 2023 Budget

F. Appoint the District Manager and Accountant to Prepare the Draft 2023 Budget

G. Other

8. Administrative Matters

A. Review and Ratify Approval for Arbor Work on The Damaged Trees on Chatfield Avenue (enclosure)

B. Review and Approve the 2022 Fall Flowers Proposal from Keesen Landscape

C. Other

9. Board Matters

A. Other

10. Legal Matters

- A. Retirement of the District's Attorney, Owen Oliver in December 2022
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- A1. Attorney Oliver's Recommendation for Future Legal Counsel
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- B. Other
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11. Other Business

- A. Confirm Quorum and location for the Regular Board Meeting at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday, October 20, 2022 at 12 p.m.
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12. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, October 20, 2022 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**