

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

Date: Thursday, August 26, 2021
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. Approval of Agenda

4. Review and Consider Approval of May 20, 2021, Special Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

A. Review and Accept June 2021 Financials (enclosure)

B. Ratify June and July 2021 Claims (enclosure)

C. Review and Accept Cash Position Schedule as of August 24, 2021 (enclosure)

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

E. Update on 2020 Audit

F. Discuss the 2022 Budget

G. Appoint the District Manager and Accountant to Prepare the Draft 2022 Budget

H. Other

7. Administrative Matters

A. Review and Consider Approving the Renovation of a Large Planting Bed on Chatfield Avenue (enclosure)

B. Other

8. Board Matters

A. Other

9. Legal Matters

A. Update on Legal Counsel from Spencer Fane, John Watson

B. Other

10. 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 21, 2021 at 12 p.m.
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11. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, October 21, 2021 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**