

## RECORD OF PROCEEDINGS

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MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF THE  
PLAINS METROPOLITAN DISTRICT  
HELD  
DECEMBER 2, 2021

The Special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, December 2, 2021 at 12:00 p.m. at Mount Vernon Canyon Club, 24933 Club House Circle, Golden, Colorado 80401. The meeting was open to the public.

### ATTENDANCE

#### Directors in Attendance were:

Kathy Christensen  
Scott Burrows  
Steve Langer

#### Also in Attendance were:

Tim Barrett, Keesen Landscape  
Susan Bruha, Simmons Wheeler  
Larry Christensen  
Kathy Langer  
Jan and Ray Nelson  
Pamela Ramirez-Peak  
Nancy Staskin  
Kathy Zoroya

David B. Peak; District Manager  
Owen L. Oliver, Esq.; The Oliver Law Firm, P.C.  
John Watson, Esq.; Spencer Fane

\*Director Tourney was absent and excused

### CALL TO ORDER

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

### APPROVAL OF AGENDA

Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Agenda as presented and excused Director Tourney's absence.

### 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 November 18, 2021, Regular Board Meeting.

### BOARD MATTERS

None

### COMMUNITY COMMENT

- A. Mr. Peak introduced all attending guests with no further community comment.
- B. Other  
None

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### FINANCIAL MATTERS

A. Other

None

### ADMINISTRATIVE MATTERS

A. Keesen Landscape Contract for 2022/2023

Mr. Peak reviewed the highlights of the proposed Landscape Maintenance Contract for 2022/2023. Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the two year contract for landscape maintenance with Keesen Landscape. The base contract for each year is for \$17,222.

B. Other

None

### BOARD MATTERS

A. Other

None

### LEGAL MATTERS

A. Other

None

### OTHER BUSINESS

A. Confirm Quorum for the next Special Board Meeting - January 27, 2022, at 12 p.m.  
- KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, CO 80127.

B. None

### ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 12:30 p.m. with the luncheon following and no Board action.

Respectfully submitted,

By David Peak  
Secretary for the Meeting