

**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, January 27, 2022
Time: 12:00 p.m.
Place: KC & Associates - Virtual
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 December 2, 2021 Special Meeting Minutes
(enclosure)

5. Community Comment

6. Financial Matters

A. Review and Accept Cash Position Schedule as of January 19, 2022 (enclosure)

B. Ratify Approval of December 2021 Received Claims (enclosure)

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

D. Review and Approve 2021 Audit Proposal from WIPFLI (enclosure)

E. Other

7. Administrative Matters

- A. Review and Approve Administrative Resolution (enclosure)

- B. Review and Discuss Director's Positions for the May 2022 Election

- C. Other

8. Board Matters

- A. Other

9. Legal Matters

- A. Other

10. Other Business

- A. Confirm Quorum for the Regular Board Meeting at KC & Associates,
10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday,
April 21, 2022 at 12 p.m.
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11. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, April 21, 2022 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**