

**PLAINS METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA**

Board of Directors

Kathy L. Christensen, President
Scott Burrows, Treasurer
Joe Pickard, Secretary
Steve Langer, Assistant Secretary
Kathy Tourney, Assistant Secretary

Term Expires May 2027
Term Expires May 2027
Term Expires May 2025
Term Expires May 2027
Term Expires May 2025

Date: Thursday, April 18, 2024
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 January 18, 2024 Special Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

- A. Ratify February and March 2024 Claims (enclosure)

- B. Review and Approve March 2024 Financials (enclosure)

- C. Review and Accept Cash Position Schedule as of April 16, 2024 (enclosure)

- D. Review and Approve April 2024 Received Claims (enclosure)

- E. Other

7. Administrative Matters

- A. Review and Consider Approval of the 2024 Summer and Fall Flower Proposal from Keesen Landscape (enclosure)

- B. Review and Consider Approval of the 2024 Emerald Ash Borer Proposal with Keesen Landscape (enclosure)

- C. Update on the Landscape Improvements on C-470 and Ken Caryl Right-of-Way

D. Other

8. Board Matters

A. Other

9. Legal Matters

A. Discuss HB 21-1110 and Rules Establishing Technology Accessibility Standards

B. Review and Approve Streamline to Provide a District ADA Compliant Website (enclosure)

C. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to potential real property acquisition from In Play Membership, Inc.

D. 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, May 16, 2024 at 12 p.m.

11. Adjournment

Information Items: None

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, May 16, 2024 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**