

**PLAINS METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA**

Board of Directors

Kathy L. Christensen, President	Term Expires May 2020
Scott Burrows, Treasurer	Term Expires May 2020
Steve Langer, Assistant Secretary	Term Expires May 2020
Kathy Tourney, Assistant Secretary	Term Expires May 2022
Vacant, Assistant Secretary	Term Expires May 2022

Date: Thursday, January 16, 2020
Time: 12:00 p.m.
Place: KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127

1. Call to Order
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2. Declaration of Quorum/Disclosure Matters
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3. Approval of Agenda
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4. Review and Consider Approval of December 8, 2019 Special Meeting Minutes
(enclosure)
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5. Community Comment

6. Financial Matters

- A. Review and Accept Cash Position Schedule as of January 10, 2020
(enclosure)

- B. Review and Approve December 2019 Claims (to be distributed at the meeting)

- C. Other

7. Administrative Matters

- A. Review and Approve 2020 Administrative Resolution (enclosure)

- B. Introduction of North American Development Group by Dennis Carruth with Presentation and Discussion of the Development of North Bowl Property and Property Adjacent to Sunset Ridge Development

- C. Other

8. Legal Matters

- A. Discuss Amending the Service Plan

- B. Executive Session to Receive Legal Advice Regarding Possible Land Development Agreements within the District's Boundaries

- C. Other

9. Other Business

- A. Confirm Quorum for the Regular Board Meeting KC & Associates,
10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday,
April 16, 2020 and Thursday, May 21, 2020 at 12 p.m.
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10. Adjournment

Information Items: Boundary Map Letter

NEXT SCHEDULED REGULAR BOARD MEETINGS

**Thursday, April 16, 2020 and Thursday, May 21, 2020 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**