

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
PLAINS METROPOLITAN DISTRICT
HELD
JANUARY 18, 2018

The special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, January 18, 2018 at 12:00 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. The meeting was open to the public.

ATTENDANCE

Directors in Attendance were:

Kathy Christensen
Scott Burrows
Paul Motzkus
Robert Millwee

Absent and excused was Director:

Kathy Tourney

Also in Attendance were:

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

CALL TO ORDER

Director 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 December 7, 2017 Special Board Meeting.

COMMUNITY COMMENT

None

FINANCIAL MATTERS

A. Cash Position and Trust Account

Mr. Peak reviewed the Cash Position Schedule and Trust Ledger as of January 15, 2018. The Board accepted the Cash Position and Trust Ledger as presented.

B. Review and Consider Approval of Claims

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved payment for the December 2017 claims totaling \$20,830.30 for check numbers 1560 through 1579. Check numbers 1567 and 1571 were voided.

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ADMINISTRATIVE MATTERS

A. 2018 Annual Administrative Resolution

Mr. Peak reviewed and delivered an overview of the 2018 Annual Administrative Resolution. Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the 2018 Annual Administrative Resolution.

B. Resolution Authorizing the Sale of the 2-Acre Parcel

Mr. Peak reviewed the highlights of the Resolution Authorizing the Sale of the 2-Acre Parcel. Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Resolution Authorizing the Sale of the 2-Acre Parcel and authorized and directed Director Christiansen, Legal Counsel, Mr. Oliver and the District's Manager, Mr. Peak to sign on behalf of the District any documents related to the sale of this parcel.

C. Other

None

LEGAL MATTERS

A. Update of Amending the Service Plan

Mr. Watson briefed the Board on the submittal of the Amended Service Plan to Jefferson County and the timeline of its adoption by the Jefferson County Commissioners. If the timeline for the approval, set by the County's staff, continues on track the District should anticipate the Amended Service Plan being approved and implemented by early May 2018.

B. Other

None

OTHER BUSINESS

A. Confirm Quorum for Next Board Meetings - February 15 and March 15, 2018 at 12 p.m. KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, CO 80127

The Board confirmed a quorum for the February 15, and March 15, 2018 Board Meetings.

ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 1:05 p.m.

Respectfully submitted,

By David Peak
Secretary for the Meeting