

**PLAINS METROPOLITAN DISTRICT
REGULAR 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, October 15, 2020
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 August 20, 2020 Regular Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

- A. Review and Accept Cash Position Schedule as of October 12, 2020
and August 2020 Financials (enclosures)

- B. Ratify Approval of the Claims submitted for Payment in September 2020
(enclosure)

- C. Review and Approve October 2020 Claims (enclosure)

- D. Presentation of 2021 Budget Draft (enclosure)

7. Administrative Matters

- A. Review and Approve Landscape Maintenance Contract with Keesen Landscape
for 2021/2022 (enclosure)

- B. Update of Discussions with Ken Caryl Ranch Metropolitan District Concerning Plains Possible Acquisition of Open Space

- 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, November 19, 2020 at 12 p.m.

11. Adjournment

Information Items: Public Notice for 2021 Proposed Budget Hearing

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, November 19, 2020 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**