

**PLAINS METROPOLITAN DISTRICT  
REGULAR BOARD MEETING AGENDA**

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**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 2025
Joe Pickard, Assistant Secretary	Term Expires May 2025

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**Date:** Thursday, November 17, 2022  
**Time:** 12:00 p.m.  
**Place:** KC & Associates - In-Person  
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 October 20, 2022, Regular Meeting Minutes (enclosure)  

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5. Community Comment  

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6. Financial Matters

- A. Review and Accept Cash Position Schedule as of November 14, 2022 (enclosure)

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- B. Review and Approve November 2022 Received Claims (enclosure)

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- C. Conduct a Public Hearing to Consider the Adoption of the 2022 Budget Amendment (enclosure to be distributed at the meeting if necessary)

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- D. Conduct a Public Hearing to Consider the Adoption of the 2023 Budget and Associated Resolutions (enclosures)

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- E. Other

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7. Administrative Matters

- A. Other

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8. Board Matters

A. Other

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9. Legal Matters

A. Review and Approve the Engagement Letter for Legal Services with Shannon Smith Johnson of Icenogle Seaver Pogue (enclosure)

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B. Conflict of Interest Forms for 2023

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C. Other

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10. Other Business

A. Confirm Quorum for the Special Board Meeting at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday, January 19, 2023 at 12 p.m.

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11. Adjournment

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Information Item: Revised District Boundary Map - Filed with the State

**NEXT SCHEDULED SPECIAL BOARD MEETING**

**Thursday, January 19, 2023 at 12:00 p.m. at  
KC & Associates  
10106 W. San Juan Way, Suite 210  
Littleton, Colorado 80127**