

**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, November 18, 2021
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 October 21, 2021, Regular Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

- A. Review and Accept Cash Position Schedule as of November 15, 2021 (enclosure)

- B. Review and Approve November 2021 Received Claims (enclosure)

- C. Conduct a Public Hearing to Consider the Adoption of the 2021 Budget Amendment (enclosure to be distributed at the meeting if necessary)

- D. Conduct a Public Hearing to Consider the Adoption of the 2022 Budget and Associated Resolutions (enclosures)

- E. Other

7. Administrative Matters

- A. Other

8. Board Matters

A. Other

9. Legal Matters

A. Conflict of Interest Forms for 2022

B. Other

10. Other Business

A. Confirm Quorum for the Special Board Meeting at Mount Vernon Canyon Club, 24933 Club House Circle, Golden, Colorado 80401, Thursday, December 2, 2021 at 12 p.m.

11. Adjournment

NEXT SCHEDULED SPECIAL BOARD MEETING

**Thursday, December 2, 2021 at 12:00 p.m. at
Mount Vernon Canyon Club
24933 Club House Circle
Golden, Colorado 80401**