

**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 19, 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 October 15, 2020 Regular Meeting Minutes (enclosure)

5. Motion to Appoint Jim Bergman to fill the Board of Director's Vacancy Position

A. Administration of Oath of Office

6. Community Comment

7. Financial Matters

A. Review and Accept Cash Position Schedule as of November 16, 2020 (enclosure)

B. Review and Approve November 2020 Received Claims (enclosure)

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

D. Conduct a Public Hearing to Consider the Adoption of 2021 Budget & Associated
Resolutions (enclosures)

E. Other

8. Administrative Matters

A. Update on Negotiations for Acquiring Open Space

B. Other

9. Board Matters

A. Other

10. Legal Matters

A. Conflict of Interest Forms for 2021

B. Executive Session for the Purpose of Receiving Legal Advice Regarding
Negotiations to Acquire Open Space (enclosure)

C. Other

11. 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 21, 2021 at 12 p.m.
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12. Adjournment

Information Items:

NEXT SCHEDULED SPECIAL BOARD MEETING

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