

**PLAINS METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA**

Board of Directors

Kathy L. Christensen, President	Term Expires May 2027
Scott Burrows, Treasurer	Term Expires May 2027
Steve Langer, Assistant Secretary	Term Expires May 2027
Kathy Tourney, Assistant Secretary	Term Expires May 2025
Joe Pickard, Assistant Secretary	Term Expires May 2025

Date: Thursday, December 21, 2023
Time: 12:00 p.m.
Place: KC & Associates
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 November 16, 2023, Regular Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

- A. Review and Accept Cash Position Schedule as of December 19, 2023
(to be distributed at the meeting)

- B. Review and Approve December 2023 Received Claims
(to be distributed at the meeting)

- C. Other

7. Administrative Matters

- A. Other

8. Legal

- A. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to potential real property acquisition

9. Board Matters

A. Other

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 18, 2024 at 12 p.m.
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B. Other

11. Adjournment

Information Item: Icenogle Seaver Pogue 2024 Billing Rates

NEXT SCHEDULED SPECIAL BOARD MEETING

**Thursday, January 18, 2024 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**