

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PLAINS METROPOLITAN DISTRICT HELD DECEMBER 21, 2023

The Regular Meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, December 21, 2023 at 12:00 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. The meeting was held in-person and was open to the public.

ATTENDANCE

Directors in Attendance were:

Kathy Christensen
Scott Burrows
Kathy Tourney
Steve Langer

Also in Attendance were:

David B. Peak; District Manager
Shannon Smith Johnson, Esq.; Icenogle Seaver Pogue

CALL TO ORDER

A motion was duly made by Director Burrows, and seconded by Director Langer, and upon vote, unanimously carried, President Christensen confirmed a quorum, called the meeting to order and excused Director Pickard.

DISCLOSURE MATTERS

Ms. Johnson advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVAL OF AGENDA

This Regular Board Meeting was held in-person and open to the public. Following review and discussion, upon a motion duly made, by Director Burrows and seconded by Director Tourney, and upon vote, unanimously carried, the Board approved the Agenda as presented.

APPROVAL OF MINUTES

Following review and discussion, upon a motion duly made by Director Burrows, and seconded by Director Langer, and upon vote, unanimously carried, the Board approved the Minutes of the November 16, 2023 Regular Board Meeting.

COMMUNITY COMMENT

None.

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FINANCIAL MATTERS

A. Review and Accept Cash Position Schedule as of December 21, 2023

Upon motion by Director Langer, seconded by Director Burrows, and unanimous vote, the Board approved the Cash Position Schedule of December 21, 2023 as presented.

B. Review and Approve December 2023 Received Claims

After review, and upon a motion duly made by Director Langer, and seconded by Director Burrows, and upon vote, unanimously carried, the Board approved the December 2023 claims totaling \$22,201.26 for check numbers 2292 through 2305. Check number 2304 was voided for \$92.35.

C. Other

None.

ADMINISTRATIVE MATTERS

A. Other

None.

LEGAL MATTERS

A. Executive Session

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. After the announcement of the executive session and its purpose, and upon a motion duly made by Director Burrows, and seconded by Director Langer, and upon vote, unanimously carried, the Board went into executive session at 12:20 p.m.

At approximately 1:38 p.m. upon a motion duly made by Director Burrows, and seconded by Director Tourney, and upon vote, unanimously carried, the Board returned from executive session.

No Board action was taken during or after the executive session.

BOARD MATTERS

A. Other

None.

OTHER BUSINESS

A. Confirm Quorum for the Next Special Board Meeting In-Person. January 18, 2024 at 12 p.m. - KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, CO 80127.

B. Other

None.

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ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 1:40 p.m.

Respectfully submitted,

By David Peak
Secretary for the Meeting