

**PLAINS METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA**

Board of Directors

Kathy L. Christensen, President	Term Expires May 2020
Scott Burrows, Treasurer	Term Expires May 2020
Steve Langer, Assistant Secretary	Term Expires May 2020
Kathy Tourney, Assistant Secretary	Term Expires May 2022
Vacant, Assistant Secretary	Term Expires May 2022

Date: Sunday, December 8, 2019
Time: 10:00 a.m.
Place: Mount Vernon Canyon Club
24933 Club House Circle
Golden, Colorado 80401

1. Call to Order

2. Declaration of Quorum/Disclosure Matters

3. Approval of Agenda

4. Review and Consider Approval of November 14, 2019 Regular Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

- A. Review and Accept Cash Position Schedule as of December 3, 2019
(enclosure)

- B. Review and Approve November 2019 Claims (enclosure)

- C. Review Accounting Services for 2019 (enclosure)

- D. Other

7. Administrative Matters

- A. Discuss Manager's Preference for Employment Status

B. Other

8. Legal Matters

A. Discuss Director Fees, W2 versus 1099 (enclosures)

B. Other

9. Other Business

A. Confirm Quorum for the Special Board Meeting - KC & Associates,
10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday,
January 16, 2019 at 12 p.m.

10. Adjournment

NEXT SCHEDULED SPECIAL BOARD MEETING

Thursday, January 16, 2020 at 12:00 p.m. at

KC & Associates

10106 W. San Juan Way, Suite 210

Littleton, Colorado 80127