

## **RECORD OF PROCEEDINGS**

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### **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PLAINS METROPOLITAN DISTRICT HELD FEBRUARY 23, 2017**

The special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, February 23, 2017 at 12:00 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. The meeting was open to the public.

#### **ATTENDANCE**

Directors in Attendance were:

Paul Motzkus  
Kathy Christensen  
Kathy Tourney  
Robert Millwee  
Scott Burrows

Also in Attendance were:

David B. Peak; District Manager  
Owen L. Oliver, Esq.; The Oliver Law Firm, P.C.  
John Watson, Esq.; Spencer Fane, P.C.

#### **CALL TO ORDER**

Director Motzkus called the Board meeting to order and confirmed a quorum.

#### **APPROVAL OF AGENDA**

Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the February 23, 2017 Agenda as presented.

#### **APPROVAL OF MINUTES**

Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Minutes of the January 19, 2017 Special Board Meeting.

#### **COMMUNITY COMMENT**

None.

#### **FINANCIAL MATTERS**

##### **A. Cash Position Schedule and Trust Account**

Mr. Peak reviewed the Cash Position Schedule and Trust Account as of February 20, 2017. The Board accepted the Cash Position and Trust Account as presented.

##### **B. Review and Consider Approval of Claims**

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved to pay claims totaling \$27,685.40 for check numbers 1376 through 1393.

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### LEGAL MATTERS

A. Executive Session to Receive Legal Advice Concerning Pending Litigation Pursuant to C.R.S. 24-6-402(4)(b)

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board entered Executive Session at 12:20 p.m..

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board closed Executive Session at 1:20 p.m..

B. Other

No legal action was taken upon resuming the regular meeting after the Executive Session.

### ADMINISTRATIVE MATTERS

A. Update on Amended and Restated Service Plan with Jefferson County

Mr. Watson reported that Mr. Peak, Mr. Oliver and himself met with the Jefferson County Planning and Zoning Department to review the comments and feedback from other agencies including KCRMD. Mr. Watson indicated that he, Mr. Oliver, and Mr. Peak are working on various revisions to the Amended and Restated Service Plan based on the comments and feedback presented by the County.

B. Update on Weekly Joint Committee Meetings with KCRMD

Mr. Peak reported that the Joint Meetings are progressing, and that the committee has not yet received cost estimates for the Ranch House Swimming Pool, but he is hopeful that the estimates will be available for the next meeting. The committee goal is to have a draft agreement by March 31, 2017.

C. Update on School District Ballfields

Mr. Peak reported that KCRMD'S Board of Directors is hosting a Town Hall meeting on March 9, 2017 at 7:00 p.m. at the Bradford Intermediate School. The purpose of the meeting is to share information regarding the new ballfields and receive community comment. Mr. Peak and President Motzkus will attend the Town Hall meeting as representatives of PMD. Shortly after the Town Hall meeting, KCRMD intends to draft and intergovernmental agreement with the Jefferson County School District for the use and maintenance of the new fields.

D. Update on the 2-Acre Site

Nothing new to report.

E. Update on Bank Loan

Mr. Peak reviewed the two loan schedules from Evergreen National Bank and Western Alliance Bank for cost comparison of a construction loan. No action was take by the Board to apply for a construction loan at this time.

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### OTHER BUSINESS

- A. Confirm Quorum for Next Board Meeting - March 16, 2017 at KC & Associates,  
10106 W. San Juan Way, Suite 210, Littleton, CO 80127

The Board confirmed a quorum for the March 16, 2017 Board meeting, and Director Millwee informed the Board that he would be absent for the March 16, 2017 Board meeting and asked that his absence be excused.

### ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 1:30 p.m.

Respectfully submitted,

By David Peak  
Secretary for the Meeting