

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PLAINS METROPOLITAN DISTRICT HELD MARCH 16, 2017

The special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, March 16, 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
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.
Dennis Carruth, Carruth Properties
Pat Hamm, Cardel Homes

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 March 16, 2017 Agenda as presented and excused Director Millwee's absence.

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 February 23, 2017 Board Meeting.

COMMUNITY COMMENT

Mr. Carruth introduced Pat Hamm from Cardel Homes and distributed a memorandum from Rod Mickelberry, Regional President for Cardel Homes. Mr. Carruth reviewed the content of Cardel Homes' memorandum with the Board. After a brief discussion with the Board regarding the memorandum, Mr. Carruth and Mr. Hamm thanked the Board and excused themselves from the remainder of the meeting.

FINANCIAL MATTERS

A. Cash Position Schedule and Trust Account

Mr. Peak reviewed the Cash Position Schedule and Trust Account as of March 13, 2017. The Board accepted the Cash Position and Trust Account as presented.

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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 \$21,609.96 for check numbers 1394 through 1408. Check number 1401 for \$92.35 was voided.

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 12:36 p.m..

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board closed Executive Session at 1:55 p.m..

B. Other

No 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

Nothing new to report.

B. Update on Weekly Joint Committee Meetings with KCRMD

The Board reviewed the KCRMD's draft of the Stipulated Supplemental Order and Judgment. After extensive discussion, the Board redrafted its version of the Stipulated Supplemental Order and Judgment to be reviewed by KCRMD's Board and committee for their approval. Mr. Peak said the next joint committee meeting will be held on Tuesday, March 21st.

C. Update on School District Ballfields

Nothing new to report.

D. Update on the 2-Acre Site

Nothing new to report.

E. Update on Bank Loan

Nothing new to report.

F. Consider Approval of 2017 Landscape Maintenance Contract with Schultz Industrie's Inc.

Mr. Peak reviewed the highlights of the proposed 2017 Landscape Maintenance Contract with Schultz Industrie's Inc. After discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the 2017 Landscape Maintenance Contract with Schultz Industrie's Inc. for an annual contract amount of \$21,564.

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OTHER BUSINESS

- A. Confirm Quorum for Next Board Meeting - April 20, 2017 at KC & Associates,
10106 W. San Juan Way, Suite 210, Littleton, CO 80127

The Board confirmed a quorum for the April 20, 2017 Board meeting, and Director Millwee informed the Board that he would be absent for the April 20, 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 2:00 p.m.

Respectfully submitted,

By David Peak
Secretary for the Meeting