

**PLAINS METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA**

Board of Directors

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|------------------------------------|-----------------------|
| Kathy L. Christensen, President | Term Expires May 2023 |
| Scott Burrows, Treasurer | Term Expires May 2023 |
| Steve Langer, Assistant Secretary | Term Expires May 2023 |
| Kathy Tourney, Assistant Secretary | Term Expires May 2022 |
| Vacant, Assistant Secretary | Term Expires May 2022 |

Date: Thursday, March 18, 2021
Time: 12:00 p.m.
Place: KC & Associates - Virtual
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127

1. Call to Order
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2. Declaration of Quorum/Disclosure Matters
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3. Approval of Agenda
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4. Review and Consider Approval of January 21, 2021 Special Meeting Minutes
(enclosure)
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5. Community Comment

6. Financial Matters

A. Review and Accept Cash Position Schedule as of March 15, 2021 (enclosure)

B. Ratify February 2021 Claims (enclosure)

C. Review and Approve March 2021 Received Claims (enclosure)

D. Other

7. Administrative Matters

A. Increased Population Estimate for Conservation Trust Funds (enclosure)

B. Update on Negotiations for Acquiring Open Space

C. Other

8. Board Matters

A. Other

9. Legal Matters

A. Executive Session to Receive Legal Advice Regarding Open Space Acquisition

B. Other

10. Other Business

A. Confirm Quorum for the Regular Board Meeting at KC & Associates,
10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday,
May 20, 2021 at 12 p.m.

11. Adjournment

Information Items: None

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, May 20 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**