

**PLAINS METROPOLITAN DISTRICT
REGULAR 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: Thursday, March 19, 2020
Time: 12:00 p.m.
Place: KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127

- 1. Call to Order

- 2. Declaration of Quorum/Disclosure Matters

- 3. Introduction of Guests

- 4. Approval of Agenda

5. Review and Consider Approval of January 16, 2020 Special Meeting Minutes (enclosure)

6. Community Comment

7. Financial Matters

- A. Review and Accept Cash Position Schedule as of March 16, 2020 (enclosure)

- B. Ratify Approval of the Claims submitted for Payment in February 2020 (enclosures)

- C. Review and Approve March 2020 Claims (to be distributed at the meeting)

8. Administrative Matters

- A. Cancellation of May 2020 Director Election (enclosure)

- B. Meeting pertaining to Wards with Foothills Parks and Recreation District and District Counsel

- C. Other

9. Legal Matters

- A. Review and Approve Resolution Concerning Engagement of Spencer Fane, LLP with Possible Conflicts of Interest with Another Client (enclosure)

- 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 21, 2020 at 12 p.m.

11. Adjournment

Information Items: December 2019 Financials

NEXT SCHEDULED REGULAR BOARD MEETINGS

**Thursday, May 21, 2020 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**