

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
PLAINS METROPOLITAN DISTRICT
HELD
MARCH 19, 2020

The Special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, March 19, 2020 at 12:00 a.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 via Telephone Conference were:

Kathy Christensen
Scott Burrows
Kathy Tourney
Steve Langer

Also in Attendance were:

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

Also in Attendance was:

Dr. Susan Kurtis, Ken Caryl Office Park Business Owner

CALL TO ORDER

President Christensen called the Board meeting to order and confirmed a quorum.

APPROVAL OF AGENDA

This Special Board Meeting was held via conference call per CDC recommendations for Physical distancing during the 2020 Pandemic. All action taken at this meeting will be ratified at a later meeting when a physical quorum is possible. Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the 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 16, 2020 Special Board Meeting.

BOARD MATTERS

None

COMMUNITY COMMENT

None

FINANCIAL MATTERS

A. March 2020 Cash Position

None

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FINANCIAL MATTERS

B. Ratify Claims for February 2020

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the February 2020 claims totaling \$6,732.10 for check numbers 1841-1847.

C. Review and Approve March 2020 Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the March 2020 claims totaling \$9,097.87 for check numbers 1848-1861.

ADMINISTRATIVE MATTERS

A. Cancellation of May 2020 Director's Election

Mr. Peak informed the Board that he has cancelled the Director's Election for May 2020. Mr. Peak has posted the Cancellation Notice in the local newspaper and sent copies of the Notice to the State Division of Local Government and Jefferson County. Kathy Christensen, Scott Burrows, and Steve Langer who were candidates for the Board were declared elected, each for a three year term until May 2023. These newly elected Directors will take their Oath of Office at the May 2020 Board Meeting.

B. Discussion Regarding Creating Wards within Plains Metropolitan District

This topic was tabled until the May 2020 Board Meeting when guests from Foothills Parks and Recreation will be present.

C. Special Request for Financial Assistance from Mountain Gate 1

Mr. Peak informed the Board that he received a letter from the Mountain Gate 1 Home Owner's Association for a request to consider approving additional landscape funds for the Mountain Gate 1 Property landscaping. The total amount for consideration was \$8,454 to trim trees, clean a flood drainage area, and install rock under trees. After considerable discussion, the Board declined to approve any additional funds related to this request. The primary reason for not granting financial assistance at this time is that there looks to be a negative impact of tax revenues due to the economic impact of the 2020 Pandemic. Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board tabled the Mountain Gate 1 Condominiums request for additional landscape funds in 2020 until matters are better defined from the 2020 Pandemic.

D. Other

None

LEGAL MATTERS

A. Review Draft Resolution Concerning Engagement of Spencer Fane, LLP with Possible Conflicts of Interest with Another Client

The Board discussed the matter with District Counsel Oliver after which time the Board concluded there is no issue with having this conflict of interest with Spencer Fane, LLP and Cardel Homes. The Board agreed to entertain approving such a resolution at the May 2020 Board Meeting.

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B. Other

None

OTHER BUSINESS

A. Confirm Quorum for the Next Regular Board Meeting - May 21, 2020, at 12 p.m.
- KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, CO 80127.

B. Other

None

ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 1:00 p.m..

Respectfully submitted,

By David Pink
Secretary for the Meeting