

## RECORD OF PROCEEDINGS

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### MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PLAINS METROPOLITAN DISTRICT HELD MARCH 18, 2021

The Regular meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, March 18, 2021 at 12:00 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. The meeting was held virtually and open to the public.

#### ATTENDANCE

Directors in Attendance via Zoom 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.  
John Watson, Esq.; Spencer Fane Law Firm, P.C.

#### CALL TO ORDER

President Christensen called the Board meeting to order and confirmed a quorum. Director Burrows joined the meeting late during Financial Matters

#### APPROVAL OF AGENDA

This Regular Board Meeting was held via Zoom per CDC recommendations for physical distancing during the 2021 Pandemic. Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Agenda.

#### 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 21, 2021 Special Board Meeting.

#### COMMUNITY COMMENT

None

#### FINANCIAL MATTERS

##### A. Cash Position as of March 16, 2021

Mr. Peak reviewed the Cash Position Schedule as of March 16, 2021. The Board accepted the March 16, 2021 Cash Position Schedule as presented. Mr. Peak informed the Board that the District's Accountant for the Plains Metropolitan District will need to have an audit performed for the previous year 2020, as the District exceed the \$750,000 in revenue threshold that triggers the requirements for an audit.

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B. Ratify February 2021 Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the February 2021 claims totaling \$6,801.44 for check numbers 1964-1970.

C. Review and Approve March 2021 Received Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the March 2021 claims totaling \$7,676.25 for check numbers 1971-1982.

D. Other

None

### ADMINISTRATIVE MATTERS

A. Increased Population Estimate for Conservation Trust Funds

Mr. Peak reviewed the Department of Local Affairs' (DOLA) letter acknowledging an adjustment made to the population estimate for 2019 distribution of Conservation Trust Funds (CTF). Mr. Peak submitted and challenged the State of Colorado's original population estimates in January 2021. Based on the data that was sent by Mr. Peak to support the challenge the State has adjusted their population estimates from 640 to 1,055. This change in population estimate should result in the Plains Metropolitan District receiving additional lottery funds in the coming years

B. Update on Negotiations for the Acquisition of Open Space

Mr. Peak informed the Board that he contacted Tracie Wieland the Manager at Ken Caryl Metropolitan District at the Board's request. The discussion with Ms. Wieland regarding the Plains Metropolitan District's efforts to acquire the Deer Creek Golf Course for open space was non productive.

C. Other

None

### BOARD MATTERS

A. Other

None

### LEGAL MATTERS

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

A motion was duly made, and seconded, to go into Executive Session at 12:20 p.m. A motion was duly made, and seconded, to come out of Executive Session and resume the Regular Board Meeting at 12:37 p.m. There was no action taken during the Executive Session.

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B. Draft Term Proposal Rejection

Upon return from the Executive Session at 12:38 p.m. to the Regular Board Meeting a motion was duly made, and seconded, and upon a vote, unanimously carried, the Board rejected the Draft Term Proposal from In Play Membership Golf. The Board directed Mr. Peak to send a letter to Mr. Hart, Owner of Deer Creek Golf Course, of the Plains Metropolitan District Board's decision.

C. Other

None

### OTHER BUSINESS

A. Confirm Quorum for the Next Regular Board Meeting In-Person - May 20, 2021 at 12 p.m. at 2 Penguins Restaurant, 13065 East Briarwood Avenue, Centennial, CO 80112.

B. Other

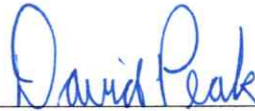
None

### ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 12:50 p.m..

Respectfully submitted,

By



Secretary for the Meeting