

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PLAINS METROPOLITAN DISTRICT
HELD
APRIL 6TH, 2017

The special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, April 6th, 2017 at 3:00 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
Robert Millwee via telephone
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.

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 April 6, 2017 Agenda as presented.

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 3:15 p.m..

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board closed Executive Session at 4:45 p.m..

- B. Other

No action was taken upon resuming the regular meeting after the Executive Session.

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.

RECORD OF PROCEEDINGS

ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 4:46 p.m.

Respectfully submitted,

By David Peak
Secretary for the Meeting