

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
PLAINS METROPOLITAN DISTRICT
HELD
MAY 17, 2018

The regular meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, May 17, 2018 at 12:00 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:

Kathy Christensen
Scott Burrows
Paul Motzkus
Robert Millwee
Kathy Tourney

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

Director Christensen 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 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 18, 2018 Special Board Meeting.

ADMINISTER OATH OF OFFICE

Director/President Christensen administered the Oath of Office to the two reelected Directors Motzkus and Tourney. After which the two Directors signed their Oath as provided by the District's Attorney Owen Oliver.

COMMUNITY COMMENT

None

FINANCIAL MATTERS

A. March 2018 Unaudited Financials, Cash Position and Trust Account Ledger

Mr. Peak reviewed the March 2018 Unaudited Financials along with the Cash Position Schedule and Trust Ledger as of May 14, 2018. Following review and discussion and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the March 2018 Unaudited Financials, Cash Position and Trust Account Ledger.