

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PLAINS METROPOLITAN DISTRICT HELD MAY 18, 2023

The Regular meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, May 18, 2023 at 12:00 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. The meeting was held in person and open to the public.

ATTENDANCE

Directors in Attendance were:

Kathy Christensen
Scott Burrows
Kathy Tourney
Steve Langer
Joe Pickard

Also in Attendance were:

David B. Peak; District Manager
Shannon Smith Johnson, Esq.; Icenogle Seaver Pogue
Karlie Ogden, Esq.; Icenogle Seaver Pogue
Lorie White, KC & Associates, Notary

CALL TO ORDER

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

DISCLOSURE MATTERS

Ms. Johnson advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVAL OF AGENDA

Following review and discussion, upon a motion duly made, by Director Burrows, and seconded by Director Tourney, and upon vote, unanimously carried, the Board approved the Agenda as presented.

INTRODUCTION OF GUEST

Attorney Smith Johnson introduced Karlie Ogden with Icenogle Seaver Pogue who will fill-in during Attorney Smith Johnson's absence starting approximately July 2023 through September 2023.

ADMINISTRATION OF OATH

The Director's Oath was administered to Kathy Christensen, Scott Burrows, Steve Langer and Joe Pickard. Lori White of KC & Associates notarized the Oaths' signatures.

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ELECTION OF BOARD OFFICERS

After discussion, upon a motion duly made, by Director Tourney, and seconded by Director Pickard, the Board agreed to keep the current Board Officers. The Officers are: Director Christensen, President, Director Burrows, Treasurer, Directors Langer, Pickard and Tourney, Assistant Secretaries, and upon a vote duly made and unanimously carried, the Board approved the motion to keep the Board's Officers the same.

APPROVAL OF MINUTES

Following review and discussion, upon a motion duly made, by Director Burrows and seconded by Director Tourney, and upon vote, unanimously carried, the Board approved the minutes, as amended, of the March 16, 2023 Regular Board Meeting.

COMMUNITY COMMENT

None

FINANCIAL MATTERS

A. Review the Unaudited 2023 Quarterly Financials

Mr. Peak presented the Unaudited 2023 Quarterly Financials and after review, and upon a motion duly made, by Director Burrows, and seconded by Director Tourney, and upon vote, unanimously carried, the Board approved the Unaudited 2023 Quarterly Financials as presented.

B. Cash Position as of May 18, 2023

Mr. Peak reviewed the Cash Position Schedule as of May 18, 2023. The Board accepted the May 18, 2023 Cash Position Schedule as presented.

C. Review and Approve April & May 2023 Received Claims

After review, and upon a motion duly made, by Director Burrows, and seconded by Director Tourney, and upon vote, unanimously carried, the Board approved the April and May 2023 claims totaling \$9,953.19 for check numbers 2209-2216 for April 2023 and \$8,009.73 for check numbers 2217-2228 for May, 2023

D. Other

None

ADMINISTRATIVE MATTERS

A. Landscape Update

Mr. Peak reported to the Board that he is working with Keesen Landscape regarding which parcels of land belong to Jefferson County, the State of Colorado, and the Ken Caryl Office Park at the intersection of C-470 and Ken Caryl Avenue for future landscape improvements. Also, Mr. Peak reported that he is working with Davey Tree to assess the needs of trees and shrubs along Ken Caryl Avenue.

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B. Annual Payment to Ken Caryl Ranch Metropolitan District

Mr. Peak informed the Board that the Plains Metropolitan District will be making its annual payment of \$300,000 to Ken Caryl Ranch Metropolitan District in June 2023 per the Stipulated Supplemental Order and Judgment Agreement. Currently, the District owes a balance of \$952,000.

C. Other

None

BOARD MATTERS

A. Deer Creek Golf Course Information

President Christensen reported that she has had informal discussions with individuals regarding the status and future of the Deer Creek Golf Course. President Christensen will continue to keep the Board apprised of any future discussions.

LEGAL MATTERS

A. Director's Parcel Status

Attorney Smith Johnson reported that she has updated the names of individuals listed on the Director's parcel for the Plains Metropolitan District. Currently there are six names listed on the parcel.

B. Colorado State Legislation's Update

Attorney Smith Johnson reported on the Colorado State General Assembly's session and indicated that her firm Icenogle Seaver Pogue will provide a summary report of all legislative bills that may impact special districts.

C. Future Resolutions

The Board discussed with Attorney Smith Johnson the need for Indemnification and Open Records Act resolutions. Attorney Smith Johnson will have two resolutions dealing with the Indemnification and Open Records Act for the Board's review and approval at the next Board meeting.

D. Other

None

OTHER BUSINESS

A. Confirm Quorum for the Next Regular Board Meeting - August 17, 2023 at 12 p.m. - KC & Associates, 10106 W. San Juan Way, Ste 210, Littleton, CO 80127 with teleconference information to be listed on the agenda. The Board determined to cancel the June and July 2023 Regular Board Meetings.

B. Other

None

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ADJOURNMENT

Upon a motion duly made, by Director Langer and seconded by Director Pickard, and upon a vote, unanimously carried, the meeting was adjourned at approximately 1:10 p.m.

Respectfully submitted,

By David Peak
Secretary for the Meeting