

# RECORD OF PROCEEDINGS

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## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PLAINS METROPOLITAN DISTRICT HELD MAY 18, 2017

The regular meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, May 18, 2017 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:

Paul Motzkus  
Kathy Christensen  
Scott Burrows  
Robert Millwee

#### Absent and excused was Director:

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, P.C. via telephone

### 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 May 18, 2017 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 April 20, 2017 Regular Board Meeting Minutes.

### COMMUNITY COMMENT

None.

### FINANCIAL MATTERS

#### A. Review Cash Position and Trust Account

Mr. Peak reviewed the Cash Position Schedule and Trust Account as of May 15, 2017. The Board accepted the Cash Position and Trust Account as presented.

#### B. Review and Consider Approval of Claims

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved to pay claims totaling \$19,245.04 for check numbers 1428 through 1442. Check number 1437 for \$92.35 was voided.

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### 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 12:35 p.m..

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board closed Executive Session at 1:20 p.m..

- B. Other

After discussion, upon a motion duly made, and seconded, and upon an unanimous vote, the Board approved a donation to the Colorado Horse Rescue Foundation for \$500 in memoriam of Director Tourney's daughter.

### ADMINISTRATIVE MATTERS

- A. Update on Amended and Restated Service Plan with Jefferson County

Mr. Peak informed the Board that he is attempting to schedule a meeting with the Jefferson County Planning Department to discuss the status and process for the approval of the Plains' amended and Restated Service Plan.

- B. Update on the 2-Acre Site

The Board directed Mr. Peak and President Motzkus to negotiate a satisfactory sale price for the 2-acre property to Cardel Homes.

- C. Update on Bank Loan

The Board directed Mr. Peak to contact Jeff Halverson, agent for Evergreen National Bank and express the Board's appreciation for agreeing to help finance the recreational amenities that were considered by the District.

- D. Termination of Intergovernmental Agreement with the Jefferson County School District R-1.

The Board directed Mr. Peak to send a letter of termination for the Intergovernmental Agreement of the Bradford Ballfields with Jefferson County School District R-1.

### OTHER BUSINESS

- A. Confirm Quorum for Next Board Meeting - June 20, 2017 at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, CO 80127

The Board agreed to keep the Regular Board Meeting as scheduled for June 15, 2017 but may consider cancelling said meeting.

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**ADJOURNMENT**

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 1:25 p.m.

Respectfully submitted,

By David Peak  
Secretary for the Meeting