

## RECORD OF PROCEEDINGS

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### MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PLAINS METROPOLITAN DISTRICT HELD JUNE 13, 2019

The Special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, June 13, 2019 at 12:00 p.m. at Mount Vernon Canyon Club, 24933 Club House Circle, Golden, Colorado 80401. The meeting was open to the public.

#### **ATTENDANCE**

##### Directors in Attendance were:

Kathy Christensen  
Scott Burrows  
Kathy Tourney  
Steve Langer  
Paul Motzkus

##### 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 10, 2019, Special Board Meeting.

#### **BOARD MATTERS**

None

#### **COMMUNITY COMMENT**

None

#### **FINANCIAL MATTERS**

##### A. June 2019 Cash Position

Mr. Peak reviewed the Cash Position Schedule as of June 10, 2019. Following review and discussion, the Board accepted the Cash Position Schedule as presented.