

**PLAINS METROPOLITAN DISTRICT  
REGULAR BOARD MEETING AGENDA**

---

**Board of Directors**

Kathy L. Christensen, President	Term Expires May 2027
Scott Burrows, Treasurer	Term Expires May 2027
Steve Langer, Assistant Secretary	Term Expires May 2027
Kathy Tourney, Assistant Secretary	Term Expires May 2025
Joe Pickard, Assistant Secretary	Term Expires May 2025

---

**Date: Thursday, August 17, 2023**  
**Time: 12:00 p.m.**  
**Place: KC & Associates**  
**10106 W. San Juan Way, Suite 210**  
**Littleton, Colorado 80127**

1. Call to Order  

---

---
  
2. Declaration of Quorum/Disclosure Matters  

---

---
  
3. Approval of Agenda  

---

---
  
4. Review and Consider Approval of May 18, 2023, Regular Meeting Minutes (enclosure)  

---

---
  
5. Community Comment  

---

---

6. Financial Matters

A. Ratify June and July 2023 Claims (enclosure)

---

---

B. Review and Accept Cash Position Schedule as of August 15, 2023 (enclosure)

---

---

C. Review and Approve August 2023 Received Claims (enclosure)

---

---

D. Update on 2022 Audit Extension Request (enclosure)

---

---

E. Discuss the 2024 Budget

---

---

F. Other

---

---

8. Administrative Matters

- A. Discuss Possible Applications to Jefferson County Open Space and Great Outdoors Colorado for the Acquisition of Open Space in 2024

---

---

- B. Discuss the Holiday Gathering Location, Date and Time

---

---

- C. Other

---

---

9. Board Matters

- A. Other

---

---

10. Legal Matters

- A. Consider Adoption of Resolution Designating an Official Custodian for the Colorado Open Records Act (enclosure)
  - 1. Official Custodian Adoption of Rules Related to Request for Inspection of Public Records Pursuant to Colorado Open Records Act (enclosure)

---

---

- B. Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (enclosure)

---

---

- C. Colorado State Legislation's Update

- 1. 2023 General Legislation Memo (enclosure)

---

---

- 2. HB 23-1105 Memo and Notice (enclosure)

---

---

- D. Other

---

---

11. Other Business

- A. Confirm Quorum and location for the Regular Board Meeting at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday, September 21, 2023 at 12 p.m.

---

---

12. Adjournment

---

Information Items: None

**NEXT SCHEDULED REGULAR BOARD MEETING**

**Thursday, September 21, 2023 at 12:00 p.m. at  
KC & Associates  
10106 W. San Juan Way, Suite 210  
Littleton, Colorado 80127**