

**PLAINS METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA**

Board of Directors

Kathy L. Christensen, President	Term Expires May 2023
Scott Burrows, Treasurer	Term Expires May 2023
Steve Langer, Assistant Secretary	Term Expires May 2023
Kathy Tourney, Assistant Secretary	Term Expires May 2022
Vacant, Assistant Secretary	Term Expires May 2022

Date: Thursday, August 20, 2020
Time: 12:00 p.m.
Place: KC & Associates - Virtual
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 21, 2020 Regular Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

- A. Review and Accept Cash Position Schedule as of August 18, 2020 and June 2020 Financials (enclosures)

- B. Ratify Approval of the Claims submitted for Payment in June and July 2020 (enclosure)

- C. Review and Approve August 2020 Claims (enclosure)

7. Administrative Matters

- A. Discuss 2021 Budget Approval Process

- B. Other

8. Board Matters

- A. Landscape Maintenance Reimbursement Request from Mountain Gate One (enclosures)
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- B. Discuss Increasing the Annual Reimbursement to KCOPA to Improve Landscape Maintenance Such as Removal and Replacement of Trees at the Office Park for 2021
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9. Legal Matters

- A. Approve the Resolution Concerning Engagement of Spencer Fane, LLP with Possible Conflicts of Interest with North American Realty Acquisition Corporation's Development of the North Bowl (enclosure)
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- B. Other
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10. Other Business

- A. Confirm Quorum for the Regular Board Meeting at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday, October 15, 2020 at 12 p.m.
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11. Adjournment

Information Items: none

NEXT SCHEDULED REGULAR BOARD MEETINGS

**Thursday, October 15, 2020 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**