

**PLAINS METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA**

Board of Directors

Kathy L. Christensen, President
Scott Burrows, Treasurer
Steve Langer, Assistant Secretary
Kathy Tourney, Assistant Secretary
Vacant, Assistant Secretary

Term Expires May 2020
Term Expires May 2020
Term Expires May 2020
Term Expires May 2022
Term Expires May 2022

Date: Thursday, May 21, 2020
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. Administration of Oath - Newly Elected Board Directors (enclosures)

4. Approval of Agenda

- 5. Review and Consider Approval of March 19, 2020 Regular Meeting Minutes (enclosure)

- 6. Community Comment

- 7. Financial Matters

- A. Review and Accept Cash Position Schedule as of May 19, 2020 and March 2020 Financials (enclosures)

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

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

- 8. Administrative Matters

- A. Update: Deer Creek Golf Course

- B. Discuss the Selection Process to Fill the Vacant Board of Director's Seat

- C. Other

9. Legal Matters

- A. Approve Resolution Concerning Engagement of Spencer Fane, LLP with Possible Conflicts of Interest with Cardel (enclosure)

- B. Discuss the Engagement of Spencer Fane, LLP with Possible Conflicts of Interest with North American Realty Acquisition Corporation's Development of the North Bowl

- C. Public Hearing of Petition for Exclusion with Cardel (enclosures)

1. Summary Report Introduction
2. Motion to Open Hearing
3. Motion to Close Hearing
4. Motion to Vote on the Resolution to Approve Petition for Exclusion

D. Other

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,
August 20, 2020 at 12 p.m.
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11. Adjournment

Information Items: none

NEXT SCHEDULED REGULAR BOARD MEETINGS

**Thursday, August 20, 2020 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**