

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PLAINS METROPOLITAN DISTRICT HELD NOVEMBER 19, 2020

The Regular meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, November 19, 2020 at 12:00 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. The meeting was held virtually and open to the public.

ATTENDANCE

Directors in Attendance via Zoom were:

Kathy Christensen
Scott Burrows
Kathy Tourney
Steve Langer

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.

Also in Attendance was:

Kayla Kirkpatrick, Ken Caryl Ranch Metropolitan District Board Member

CALL TO ORDER

President Christensen called the Board meeting to order and confirmed a quorum.

APPROVAL OF AGENDA

This Regular Board Meeting was held via Zoom per CDC recommendations for physical distancing during the 2020 Pandemic. Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Agenda.

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 October 15, 2020 Regular Board Meeting.

COMMUNITY COMMENT

Ms. Kirkpatrick said that she had been in contact with Mr. Peak regarding the Plains Board Meeting and was attending as an interested party.

FINANCIAL MATTERS

A. Cash Position as of November 19, 2020

Mr. Peak reviewed the Cash Position Schedule as of November 19, 2020. The Board accepted the November Cash Position Schedule as presented.

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B. Review and Approve November 19, 2020 Claims

After review, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the November 2020 claims totaling \$8,401.64 for check numbers 1934-1944.

C. Public Hearing to Amend the 2020 Budget

The Public Hearing was cancelled as the 2020 Budget did not need amending.

D. Public Hearing to Consider the Adoption of the 2021 Budget and Associated Resolutions

Mr. Peak informed the Board that the Public Notice for the Public Hearing was duly published in the Canyon Courier in the October 21, 2020 issue. Upon a motion duly made, and seconded, upon a vote, unanimously carried, the Board approved opening the Public Hearing at 12:17 p.m.. There being no comment from the public present the motion was made, and seconded, upon a vote, unanimously carried, the Public Hearing was closed at 12:20 p.m..

Mr. Peak made a 2021 Budget Presentation highlighting the additions and changes for the coming year. After extensive review and discussion, upon a motion duly made, and seconded, upon a vote, unanimously carried, the Board adopted the three Budget Resolutions for 2021 which levies property taxes, appropriates sums of monies to the various funds, and summarizes the expenditures and revenues for each fund in the 2021 Budget.

ADMINISTRATIVE MATTERS

A. Update on Negotiations for Acquiring Open Space

Mr. Peak informed the Board that he had numerous conversations with Stacey Hart's acting agents regarding the possible purchase of the Deer Creek Golf Course.

B. Other

None

BOARD MATTERS

A. Appointment of Mr. Jim Bergman to Fill the Vacant Board of Director's Position

Tabled.

LEGAL MATTERS

A. Conflict of Interest Forms for 2021

Mr. Oliver informed the Board Members that he would be sending out individual Conflict of Interest forms for the upcoming year for their completion.

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B. Executive Session for the Purpose of Receiving Legal Advice Regarding Negotiations to Acquire Open Space

Upon a motion duly made, and seconded, upon a vote, unanimously carried, the Board went into Executive Session to receive legal advice regarding the negotiations for the Deer Creek Golf Course at 12:24 p.m.. After extensive discussion, a motion duly made, and seconded, upon a vote, unanimously carried, the Board came out of the Executive Session at 12:50 p.m.

There was no official Board action taken during the Executive Session.

Upon returning to the Regular Business Meeting the Board requested that Mr. Peak send a letter to the agents of Mr. Hart requesting specific written information related to the sale of the Golf Course.

C. Other

None

OTHER BUSINESS

A. Confirm Quorum for the Next Regular and Virtual Board Meeting - January 21, 2021 at 12 p.m. - KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, CO 80127.

B. Other

None

ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 1:00 p.m..

Respectfully submitted,

By David Peak
Secretary for the Meeting