

**PLAINS METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA**

Board of Directors

Kathy L. Christensen, President	Term Expires May 2020
Scott Burrows, Treasurer	Term Expires May 2020
Steve Langer, Assistant Secretary	Term Expires May 2020
Paul D. Motzkus, Assistant Secretary	Term Expires May 2022
Kathy Tourney, Assistant Secretary	Term Expires May 2022

Date: Thursday, September 12, 2019
Time: 9:00 a.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 June 13, 2019 Special Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

- A. Conduct Public Hearing to Consider Adoption of 2018 Budget Amendment (enclosure)

- B. Review Cash Position Schedule as of September 9, 2019 (enclosure)

- C. Ratify Approval of the June and July 2019 Claims (enclosures)

- D. Approve August 2019 Claims (to be distributed at the meeting)

- E. Review and Ratify Approval of 2019 Audit and Authorize its Submittal to the State (enclosure)

- F. Review Preliminary Assessed Valuation from Jefferson County for 2020 (enclosure)

7. Administrative Matters

- A. Discuss Bid Solicitation for Landscape Maintenance

- B. Set Public Hearing Date as November 14, 2019 for the 2020 Budget

8. Legal Matters

- A. Motion Approving the Posting of All District Meeting Notices via Plains Metropolitan District Website at Least 24 Hours Prior to the Board Meeting per State House Bill 19-1087

- B. Other

9. Other Business

- A. Confirm Quorum for the Regular Board Meeting - KC & Associates,
10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday,
November 14, 2019 at 12 p.m.
-

- B. Discuss the Holiday Gathering and Business Meeting for Sunday,
December 8, 2019, 10:00 a.m. at the Mount Vernon Canyon Club
-

10. Adjournment

Information Items: None

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, November 14, 2019 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**