

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PLAINS METROPOLITAN DISTRICT HELD JANUARY 19, 2017

The special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, January 19, 2017 at 12:00 p.m. at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127. The meeting was open to the public.

ATTENDANCE

Directors in Attendance were:

Paul Motzkus
Kathy Christensen
Kathy Tourney
Robert Millwee
Scott Burrows

Also in Attendance were:

David B. Peak; District Manager
Owen L. Oliver, Esq.; The Oliver Law Firm, P.C.
John Watson, Esq.; Spencer Fane, P.C.

CALL TO ORDER

Director Motzkus called the Board meeting to order and confirmed a quorum.

APPROVAL OF AGENDA

Following review and discussion as amended adding Items 6C, Unaudited December 2016 Financials, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Agenda as presented.

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 December 15, 2016 Special Board Meeting.

COMMUNITY COMMENT

None.

FINANCIAL MATTERS

A. Cash Position Schedule and Trust Account

Mr. Peak reviewed the Cash Position Schedule and Trust Account as of January 16, 2017.

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B. Review and Consider Approval of Claims

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved to pay claims totaling \$27,236.36 for check numbers 1357 through 1374.

C. Unaudited Financials of December 31st, 2016

Mr. Peak reviewed the Unaudited December 16, 2016 Financials with the Board. After discussion and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the Unaudited December 2016 Financials as presented.

ADMINISTRATIVE MATTERS

A. Review and Consider Approval of Annual Administrative Resolution

Mr. Peak presented the 2017 Annual Administrative Resolution in which the District Manager and District Attorney had prepared for the Board's consideration. After discussion and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the 2017 Annual Administrative Resolution as presented.

LEGAL MATTERS

A. Executive Session to Receive Legal Advice Concerning Pending Litigation Pursuant to C.R.S. 24-6-402(4)(b)

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board entered Executive Session at 12:30 p.m..

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board closed Executive Session at 1:20 p.m..

B. Update on Amended and Restated Service Plan with Jefferson County

Mr. Peak reported that the Jefferson County Planning Department has received several comments, so far, from other agencies including KCRMD. The County will forward the comments to Mr. Peak who will forward to the Board. The County is still waiting to hear feedback from other County agencies on the Amended Service Plan.

C. Update on Weekly Joint Committee Meetings with KCRMD

Mr. Peak reported that the joint meetings were progressing, but there is not a final proposal for consideration for either KCRMD or Plains.

D. Update on School District Ballfields

Mr. Peak reported that the next meeting with the School District regarding the ball fields at Bradford Intermediate School will be either January 20th or February 3rd. The specific date will depend upon the outcome of the School District's meeting with Jefferson County to determine the scope of the storm water detention.

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E. Update on the 2-Acre Site

Nothing new to report.

F. Update on Bank Loan

Mr. Peak reported there is no new activity with Evergreen National Bank. Director Christensen asked the Board to consider applying for a possible loan for comparison with a bank that her company uses. Mr. Peak was directed by the Board to follow-up with Director Christensen to provide financial information for that application.

**OTHER
BUSINESS**

A. Confirm Quorum for Next Board Meeting - February 23, 2017 at KC & Associates,
10106 W. San Juan Way, Suite 210, Littleton, CO 80127

The Board confirmed a quorum for the February 23, 2017 Board Meeting.

ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 1:25 p.m.

Respectfully submitted,

By David Peak
Secretary for the Meeting