

## RECORD OF PROCEEDINGS

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MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF THE  
PLAINS METROPOLITAN DISTRICT  
HELD  
SEPTEMBER 21, 2017

The regular meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, September 21, 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.

### CALL TO ORDER

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

### APPROVAL OF AGENDA

Following review and discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the September 21, 2017 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 July 20, 2017 Regular Board Meeting Minutes.

### COMMUNITY COMMENT

None.

### FINANCIAL MATTERS

#### A. Review Cash Position and Trust Account

The Board reviewed and accepted the Cash Position and Trust Account as of September 18, 2017.

#### B. Review and Consider Approval of Claims

I. Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board ratified approval of paying July 2017 claims totaling \$74,548.87 for check numbers 1515 through 1526.

II. Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approval paying August 2017 claims totaling \$21,138.62 for check numbers 1450 through 1464.

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C. Review and Approval of the 2016 Audit

Mr. Peak presented the 2016 Audit to the Board, and after discussion, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the 2016 Audit and its submittal to the Secretary of State.

D. Review of 2018 Assessed Valuations and set the 2018 Budget Hearing

Mr. Peak reviewed the August preliminary assessed values from Jefferson County. The assessed valuation for 2018 increased to \$85,480,012 from \$70,141,417 in 2017. That change in assessed valuations will equate to an increase in property taxes by 18% in 2018. Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board set the 2018 Public Budget Hearing for Thursday, November 9, 2017 at 12 p.m.. Mr. Peak will post the Public Notice of the Board Hearing in the Columbine Courier.

### 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 12:35 p.m..

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board closed Executive Session at 12:50 p.m..

B. Review and Consider Approval of the Revised Purchase Contract from Cardel Homes

Mr. Oliver reviewed the revised purchase contract from Cardel Homes. After discussion, and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the revised purchase contract subject to final review and approval by District Legal Counsel.

C. Other

None.

### ADMINISTRATIVE MATTERS

None.

### OTHER BUSINESS

A. Confirm Quorum for Next Board Meeting - October 19, 2017 at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, CO 80127

The Board agreed to keep the Regular Board Meeting as scheduled for October 19, 2017 but may consider cancelling said meeting if there is insufficient business to consider. The next likely Board Meeting will be held November 9, 2017 at 12 p.m. at KC and Associates.

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**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 P. [Signature]  
Secretary for the Meeting