

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PLAINS METROPOLITAN DISTRICT
HELD
DECEMBER 15, 2016

The special meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, December 15, 2016 at 5:00 p.m. at Pinehurst Country Club 6255 W. Quincy Avenue, Denver, CO 80235. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

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.
Dave Brewick, Evergreen National Bank
Jeff Halverson, American Sky Financial
Larry Christensen
Pamela Ramirez-Peak
Nancy Staskin

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 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 November 17, 2016 Regular Board Meeting.

COMMUNITY COMMENT

None.

RECORD OF PROCEEDINGS

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 5:20 p.m.. Invited guests were excused at that time.

Upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board closed Executive Session at 5:55 p.m..

- B. Update on Weekly Meetings with KCRMD

Mr. Watson reported that the pre-filing submittal to Jefferson County Planning and Zoning of the Amended and Revised Service Plan was completed. Following discussion, upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board authorized the District Manager to send a copy of the Amended and Revised Service Plan to KCRMD.

FINANCIAL MATTERS

- A. Cash Position Schedule and Trust Account

Mr. Peak reviewed the Cash Position Schedule and Trust Account as of December 12, 2016.

- 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 \$58,992.90 for check numbers 1341 through 1356. Check number 1354 for \$2,784.50 to Schultz Industries was voided.

ADMINISTRATIVE MATTERS

- A. Board Recessed for Holiday Gathering - No Business will Occur During this Social Event

The Board recessed for this holiday gathering. No further business occurred during this social event.

OTHER BUSINESS

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

The Board confirmed a quorum for the January 19, 2017 Board Meeting.

RECORD OF PROCEEDINGS

ADJOURNMENT

Upon a motion duly made, and seconded, and upon a vote, unanimously carried, the meeting was adjourned at approximately 7:45 p.m.

Respectfully submitted,

By David Peak
Secretary for the Meeting