

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
PLAINS METROPOLITAN DISTRICT
HELD
AUGUST 16, 2018

The regular meeting of the Board of Directors of the Plains Metropolitan District (referred to hereafter as "Board") was convened on Thursday, August 16, 2018 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:

Kathy Christensen
Scott Burrows
Paul Motzkus
Kathy Tourney

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.

*Director Millwee was absent and excused

CALL TO ORDER

Director Christensen 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 and excused Director Millwee's absence.

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 May 17, 2018 Regular Board Meeting.

COMMUNITY COMMENT

None

FINANCIAL MATTERS

A. July 2018 Unaudited Financials and August 2018 Cash Position

Mr. Peak reviewed the July 2018 Unaudited Financials along with the Cash Position Schedule as of August 14, 2018. Following review and discussion and upon a motion duly made, and seconded, and upon vote, unanimously carried, the Board approved the July 2018 Unaudited Financials and accepted the August 2018 Cash Position.