

**PLUM CREEK METROPOLITAN DISTRICT**

**REGULAR MEETING AGENDA**

Board of Directors

		<u>Term Expiration</u>
David W. Littler	President	5/2010
Larry A. Ashby	Vice President	5/2008
James K. Ellington	Asst. Secretary	5/2010
Curtis A. Maddock	Asst. Secretary	5/2008
Peter Rinehart	Treasurer	5/2008

**DATE: Tuesday, March 27, 2007 Regular Board Meeting**

**TIME: 9:00 a.m.**

**PLACE: Plum Creek Clubhouse**  
331 Players Club Drive  
Castle Rock, CO

I. Call to Order.

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters.

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III. Consider Approval of the November 28, 2006 Regular Board Meeting Minutes (enclosure).

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IV. Financial Matters.

A. Review and Accept the Financials as of December 31, 2006 (enclosure).

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- B. Ratify Approval of Claims for November / December 2006 Totaling \$17,938.87, Represented by Check Numbers 1026 through 1037 (included in Financials).
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- C. Review and Approve Claims for January / February 2007 Totaling \$12,496.64, Represented by Check Numbers 1038 through 1042 (enclosure).
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- D. Review and Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Service (enclosure).
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- E. Discuss Financial Projections (enclosures).
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- F. Review and Consider Approval of Draft 2006 Audit (to be distributed at meeting).
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V. Administrative Matters.

- A.
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VI. Legal Matters.

- A. Status of Capital Construction Project (enclosure).

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- B. Update on Committee Meeting with Contractor.

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VII. Directors' Items

- A.

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VIII. Other Business.

- A. Discuss Board Meeting Location for June and Future Meetings.

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IX. Adjournment.

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Informational Items:

- Does Amendment 41 Apply to Special Districts?
- Final Budget
- IGA Letter to DOLA

**Next Board Meeting is Scheduled for June 26, 2007 at a Location to be Determined.**