

PLUM CREEK METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA

Board of Directors	Position	Term Expires
David W. Littler	President	May 2014
James K. Ellington	Vice President	May 2014
Kerry Schalders	Secretary/Treasurer	May 2012
Curtis A. Maddock	Assistant Secretary	May 2012
VACANT	Assistant Secretary	May 2012

Date: Monday, September 13, 2010

Time: 3:30 P.M.

**Place: Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox, Suite 200
Castle Rock, CO 80104**

1. Call to Order

2. Declaration of Quorum/Director Qualifications/Disclosure Matters

3. Review and Approve Agenda

4. Review and Consider Approval of May 10, 2010 Regular Meeting Minutes (enclosed)

5. Financial Matters

A. Review the 2011 Draft Budget (enclosed)

- B. Review and Accept Financial Statements as of July 31, 2010 (enclosed)

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- C. Ratify Approval of Claims Totaling \$13,342.76, Represented by Check Numbers 1020 through 1022 (enclosed)
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6. Administrative Matters

- A. Manager's Report
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7. Legal Matters

- A. Discuss Impact of Amendments 60 and 61 and Proposition 101 on District
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8. Other Business

- A. Confirm a Quorum for October 11, 2010 Regular Board Meeting
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9. Adjournment

NEXT SCHEDULED BOARD MEETING

October 11, 2010 at 3:30 PM
Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox, Suite 200
Castle Rock, CO 80104

Plum Creek Metropolitan District
September 13, 2010 Agenda

