

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 Schalder	Secretary/Treasurer	May 2012
Curtis A. Maddock	Assistant Secretary	May 2012
VACANT	Assistant Secretary	May 2012

Date: Monday, March 14, 2011

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/Approval of Agenda

3. Consider Approval of the November 8, 2010 Regular Board Meeting Minutes (enclosed)

4. Financial Matters

- A. Review and Accept Financial Statements (enclosed)

- B. Review and Ratify Approval of Claims totaling \$10,323.57, represented by Check Numbers 1029 through 1037 (enclosed)

- C. Review and Consider Approval of Claims totaling \$2,114.88, represented by Check Numbers 1038 through 1042 (enclosed)

5. Administrative Matters

- A. Review and Consider Approval of Resolution Designating Time and Location of Regular Meetings, and Locations for Posting of Notices of Regular and Special Meetings (enclosed)

6. Legal Matters

- A. Attorney's Report

7. Other Business

- A. Confirm Quorum for July 11, 2011 Regular Board Meeting

Adjournment

Informational Item: Letter dated March 4, 2011 from James Folkestad to IRS regarding director compensation.

NEXT SCHEDULED BOARD MEETING

**Monday, July 11, 2011 at 3:30 p.m. at
Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox Street
Suite 200
Castle Rock, CO 80104**