

PLUM CREEK METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA

Board of Directors	Position	Term Expires
David W. Littler	President	May 2010
James K. Ellington	Vice-President/ Asst. Secretary	May 2010
Curtis A. Maddock	Secretary	May 2012
VACANT	Treasurer	May 2012
VACANT	Assistant Secretary	May 2012

Date: **January 26, 2010 (Tuesday)**

Time: **9:00 a.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 appointment of and administer oath to new Board member, Kerry Schalders

4. Consider Approval of the October 27, 2009 Regular Board Meeting Minutes (enclosed)

5. Financial Matters

 A. Review and Accept Financial Statements as of December 31, 2009 (enclosed)

- B. Review and Ratify Approval of Claims for October 2009, checks # 1034-1038, totaling \$15,377.87 and November 2009, checks #1000-1005, totaling \$13,172.52 (enclosed)
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- C. Review and Consider Approval of Claims for December 2009 and January 2010 (to be distributed at meeting)
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6. 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)
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- B. Review and Consider Accepting Audit Engagement Letter (enclosed)
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7. Legal Matters

- A. Attorney's Report
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- B. Status of Posting of Information of Transparency Notice for Compliance with Senate Bill 09-087 (enclosed)
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8. Directors' Items

- A. Review and approve Resolution calling an Election for the Board of Directors of Plum Creek Metropolitan District (enclosed)
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9. Other Business

- A. Confirm Quorum for May 25, 2010 Regular Board Meeting
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10. Adjournment

Informational Items:

- 2010 Final Budget
- Election letter from Attorney to District Manager

NEXT SCHEDULED BOARD MEETING

**Tuesday, May 25, 2010 at 9:00 a.m. at
Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox Street
Suite 200
Castle Rock, CO 80104**