

PLUM CREEK METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA

<u>Board of Directors</u>		<u>Term Expiration</u>
David W. Littler	President	5/2010
James K. Ellington	Vice President / Asst. Secretary	5/2010
Curtis A. Maddock	Secretary	5/2012
Peter Rinehart	Treasurer / Asst. Secretary	5/2012
VACANT	Assistant Secretary	5/2012

DATE: January 27, 2009 (Tuesday)

TIME: 7:30 a.m.

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

I. Call to Order.

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

III. Consider Approval of the October 28, 2008 Regular Board Meeting Minutes (enclosed).

V. Financial Matters.

A. Review and Accept Financial Statement as of December 31, 2008 (enclosed).

- B. Ratify Approval of Claims for November 2008 Totaling \$8,610.92, Represented by Check Numbers 1103 through 1106 (enclosed).
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- C. Ratify Approval of Claims for December 2008 Totaling \$1,441.50, Represented by Check Numbers 1107 through 1108 (enclosed).
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- D. Review and Consider Approval of Claims for January 2008 Totaling \$2,403.25, Represented by Check Numbers 1001 through 1003 (enclosed).
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- F. Update on New Accounts – Depository of District Funds.
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- G. Other.
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VI. 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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VII. Legal Matters.

- A. Attorney's Report.
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- B. Review and Consider Approval of Engagement Letter with Legal Council for 2009 (enclosed).

VIII. Directors' Items

- A.

IX. Other Business.

- A.

X. Adjournment.

Informational Items:

**Next Board Meeting is Scheduled for April 28, 2009 at the
Offices of Folkestad Fazekas Barrick & Patoile, P.C. at
9:00 a.m.**