

**PLUM CREEK METROPOLITAN DISTRICT**

**REGULAR MEETING AGENDA**

Board of Directors

Term Expiration

David W. Littler	President	5/2010
VACANT	Vice President	5/2008
James K. Ellington	Asst. Secretary	5/2010
Curtis A. Maddock	Asst. Secretary	5/2008
Peter Rinehart	Treasurer	5/2008

**DATE:** April 22, 2008 (Tuesday)

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

**PLACE:** Folkestad Fazekas Barrick & Patoile, P.C.  
18 S. Wilcox, Suite 200  
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 January 22, 2008 Regular Board Meeting Minutes (enclosed).

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IV. Financial Matters.

A. Review and Accept the Schedule of Cash Position as of March 31, 2008, updated as of April 16, 2008 (enclosed).

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- B. Ratify Approval of Claims for January/February 2008 Totaling \$17,606.83, Represented by Check Numbers 1078 through 1083 (enclosure).
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- C. Review and Approve Claims for March 2008 Totaling \$\_\_\_\_\_, Represented by Check Numbers 1084 through 10\_\_\_ (to be distributed at the meeting).
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- D. Review and Consider Approval of Draft 2007 Audit (enclosed).
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V. Administrative Matters.

- A.
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VI. Legal Matters.

- A. Attorney's Report.
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- B.
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VII. Directors' Items

- A.
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VIII. Other Business.

A.

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IX. Adjournment.

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Informational Items:

- IGA Letter to DOLA

**Next Board Meeting is Scheduled for July 22, 2008 at the  
Offices of Folkestad Fazekas Barrick & Patoile, P.C. at  
9:00 a.m.**