

PLUM CREEK METROPOLITAN DISTRICT

REGULAR 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: April 28, 2009 (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.

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

III. Consider Approval of the January 27, 2009 Special Board Meeting Minutes (enclosed).

IV. Financial Matters.

A. Review and Accept Unaudited Financial Statement as of March 31, 2009 (enclosed).

- B. Ratify Approval of Claims for February 2009 Totaling \$9077.53,
Represented by Check Numbers 1004 through 1009 (enclosed).
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- C. Ratify Approval of Claims for March 2009 Totaling \$2084.20,
Represented by Check Numbers 1010 through 1012 (enclosed).
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- D. Review and Consider Approval of Claims for April 2009 Totaling
\$5352.45, Represented by Check Numbers 1013 through 1015 (enclosed).
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- E. Review and Consider Approval of Draft 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. Other.
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VII. Directors' Items

A.

VIII. Other Business.

A.

IX. Adjournment.

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