

PLUM CREEK METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Board of Directors

Term Expiration

David W. Littler	President	5/2010
VACANT	Vice President	5/2012
James K. Ellington	Asst. Secretary	5/2010
Curtis A. Maddock	Asst. Secretary	5/2012
Peter Rinehart	Treasurer	5/2012

DATE: July 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.

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

III. Election of Officers

IV. Consider Approval of the April 22, 2008 Regular Board Meeting Minutes (enclosed).

V. Financial Matters.

A. Review and Accept Financial Statements as of June 30, 2008, updated as of July 15, 2008 (enclosed).

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- B. Review and Accept Schedule of Cash Position as of June 30, 2008,
updated as of July 15, 2008 (enclosed).
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- C. Ratify Approval of Claims for April/May 2008 Totaling \$6,135.19,
Represented by Check Numbers 1087 through 1089 (enclosure).
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- D. Review and Approve Claims for June 2008 Totaling \$2,748.25,
Represented by Check Numbers 1090 through 1092 (enclosed).
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VI. Administrative Matters.

- A. Discuss 2009 Budget Process and Public Hearing
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VII. Legal Matters.

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

A.

IX. Other Business.

A.

X. Adjournment.

Informational Items:

- Land Title Release of Escrow Letter with Attachment (enclosed)

**Next Board Meeting is Scheduled for October 28, 2008 at
the Offices of Folkestad Fazekas Barrick & Patoile, P.C.
at 9:00 a.m.**