

PLUM CREEK METROPOLITAN DISTRICT
AGENDA FOR SPECIAL MEETING

<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: August 7, 2009 (Friday)

TIME: 8:00 a.m.

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

- I. Call to Order.
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters.
- III. Legal Matters:
 - A. Consider estimates for completion of non-warranty work in connection with public improvements located in Plum Creek South Filing No. 1.
- IV. Other Business.
- V. Adjournment.