

PLUM CREEK METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

<u>Board of Directors</u>	<u>Term Expiration</u>
Peter Rinehart _____	5/2008
David W. Littler _____	5/2010
James K. Ellington _____	5/2010
Curtis A. Maddock Jr. _____	5/2008
Larry A. Ashby _____	5/2008

DATE: Tuesday, August 22, 2006 Regular Board Meeting

TIME: 9:00 a.m.

**PLACE: Plum Creek Clubhouse
331 Players Club Drive
Castle Rock, CO**

I. Call to Order.

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

III. Election of Officers for the Board of Directors, 2006.

IV. Consider Approval of the May 23, 2006 Regular Board Meeting Minutes (enclosure).

V. Financial Matters.

- A. Review and Accept the Financials as of June 30, 2006 (enclosure).

- B. Review and Approve Claims (included in Financials).

VI. Administrative Matters.

- A. Consider a Motion to Appoint Kevin Collins to Prepare the 2007 Budget.

VII. Legal Matters.

VIII. Directors' Items

- A. Status of Capital Construction – Peter Rinehart.

IX. Other Business.

A. Confirm Next Board Meeting – September 26th or October 24th.

X. Adjournment.

Informational Items:

- Colo. Special Districts Property & Liability Pool / 2005 Annual Report
- Email Regarding Credit of \$906 for Changes in Insurance
- 2005 Audit

**Next Board Meeting is Scheduled for September 26, 2006
at 9:00 a.m., Plum Creek Clubhouse, 331 Players Club
Drive, Castle Rock, Colorado.**