

PLUM CREEK METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Board of Directors

| | | <u>Term Expiration</u> |
|--------------------|-----------------|------------------------|
| David W. Littler | President | 5/2010 |
| Larry A. Ashby | Vice President | 5/2008 |
| James K. Ellington | Asst. Secretary | 5/2010 |
| Curtis A. Maddock | Asst. Secretary | 5/2008 |
| Peter Rinehart | Treasurer | 5/2008 |

DATE: Tuesday, September 25, 2007 Regular Board Meeting

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 June 13, 2007 Special Board Meeting Minutes (enclosed).

IV. Consider Approval of the August 17, 2007 Special Meeting Minutes (enclosed).

V. Financial Matters.

- A. Review and Accept the Financials as of June 30, 2007 (enclosure).

- B. Review and Approve Claims for September 2007 Totaling \$8,560.36, Represented by Check Numbers 1060 through 1063 (enclosure).

- C. Review 2008 Draft Budget (enclosed) and Set Date for Public Hearing to Approve the Budget.

- D.

VI. Administrative Matters.

- A.

VII. Legal Matters.

- A. Status of Capital Construction Project and Acceptance of the Public Improvement.

- B.

VIII. Directors' Items

- A.

IX. Other Business.

- A.

X. Adjournment.

Informational Items:

- Colorado Special District Mill Levy Comparison
- Resolution New Location of Regular and Special Meetings for 2007

**Next Board Meeting is Scheduled for October 23, 2007 at
the Offices of Folkestad Fazekas Barrick & Patoile, P.C.
at 9:00 a.m.**