

**PLUM CREEK METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**

**Board of Directors:**

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David W. Littler, President	Term Expires May 2010
James K. Ellington, Vice President / Assistant Secretary	Term Expires May 2010
Curtis A. Maddock, Secretary	Term Expires May 2012
Peter Rinehart, Treasurer	Term Expires May 2012
VACANT, Assistant Secretary	Term Expires May 2012

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**Date:** September 29, 2009 (Tuesday)

**Time:** 9:00 a.m.

**Place:** Folkestad Fazekas Barrick & Patoile, P.C.  
18 S. Wilcox, Suite 200  
Castle Rock, CO 80104

1. Call to Order

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2. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda

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3. Consider Approval of the April 28, 2009 Special Board Meeting Minutes, the June 29, 2009 Special Board Meeting Minutes, and the August 7, 2009 Special Board Meeting Minutes (enclosures)

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4. Financial Matters.

A. Review and Accept Cash Position as of August 31, 2009 (to be distributed at meeting)

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- B. Ratify Approval of Claims for May, June and July 2009 Totaling \$21,914.35, Represented by Check Numbers 1016 through 1029 (enclosed)
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- C. Review and Consider Approval of Claims for August 2009 (to be distributed at meeting)
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5. Administrative Matters

- A. Consider Setting Public Hearing Date for 2010 Budget for October 27, 2009
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- B. Consider Appointing David Peak, District Manager, and Kevin Collins of Clifton Gunderson LLP as 2010 Budget Officers
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6. Legal Matters.

- A. Attorney's Report
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- B. Discuss Compliance with Senate Bill 2009-087 and Review Transparency Notice (enclosed)
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- C. Status of Acceptance of Plum Creek South Filing No. 1 Public Improvements by the Town of Castle Rock (enclosed)
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7. Directors' Items

- A.
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8. Other Business

- A. Confirm Quorum for October 27, 2009 Regular Board Meeting (Public Hearing on 2010 Budget)
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9. Adjournment

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Informational Items:

- 2008 Audit (to be distributed at meeting)
- Certification of Valuation by Douglas County Assessor

**NEXT SCHEDULED BOARD MEETING**

**Tuesday, October 27, 2009 at 9:00 a.m. at  
Folkestad Fazekas Barrick & Patoile, P.C.  
18 S. Wilcox Street  
Suite 200  
Castle Rock, CO 80104**