

PLUM CREEK METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA

Board of Directors:

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

Date: **October 27, 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

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

3. Consider Approval of the September 29, 2009 Special Board Meeting Minutes (enclosed)

4. Financial Matters.

 A. Review and Accept Financial Statements as of September 30, 2009 (enclosed)

- B. Review and Consider Approval of Claims for September 2009 (to be distributed at meeting)

- C. Conduct Public Hearing to Consider Adoption of 2010 Budget, Appropriate Expenditures and Certify Mill Levies. Consider Adoption of Resolutions to Adopt 2010 Budget, Appropriate Expenditures and Certify Mill Levies (enclosures).

5. Administrative Matters

- A.

6. Legal Matters.

- A. Attorney's Report

- B. Review and Approve the Final Draft of the Transparency Notice for Compliance with Senate Bill 2009-087 (enclosure)

- C. Consider Engagement of Folkestad Fazekas Barrick & Patoile, P.C. as Legal Counsel for 2010 (enclosed)

7. Directors' Items

A.

8. Other Business

A. Confirm Quorum for November 24, 2009 Regular Board Meeting

9. Adjournment

Informational Items:

- 2010 Draft Budget

NEXT SCHEDULED BOARD MEETING

**Tuesday, November 24, 2009 at 9:00 a.m. at
Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox Street
Suite 200
Castle Rock, CO 80104**