

PLUM CREEK METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

<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: October 28, 2008 (Tuesday)

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 July 22, 2008 Regular Board Meeting Minutes
(enclosed).

V. Financial Matters.

 A. Review and Accept Financial Statement as of September 30, 2008 (to be
 distributed at meeting).

- B. Ratify Approval of Claims for July/August 2008 Totaling \$12,358.14, Represented by Check Numbers 1093 through 1099 with checks numbers 1097, 1098 and 1099 being voided (enclosure).
-
-

- C. Review and Approve Claims for September 2008 Totaling \$4,607.95, Represented by Check Numbers 1100 through 1102 (enclosure).
-
-

- D. Review 2008 Proposed Audit from Wagner, Burke and Barnes, L.L.P.
-
-

- E. Conduct Public Hearing to Consider Adoption of 2009 Budget, Appropriate Expenditures and Certify Mill Levies. Consider Adoption of Resolution to Adopt 2009 Budget, Appropriate Expenditures and Certify Mill Levies (enclosures).
-
-

- F. Update on the status of C-SAFE.
-
-

VI. Administrative Matters.

- A. Discuss the Resolution Designating Time and Location of Regular Meeting, and Locations for Posting of Notices of Regular and Special Meetings (enclosure).
-
-

VII. Legal Matters.

A. Attorney's Report.

1. Indemnification Resolution (to be distributed at the meeting).

B.

VIII. Directors' Items

A.

IX. Other Business.

A.

X. Adjournment.

Informational Items:

**Next Board Meeting is Scheduled for January 27, 2009 at
the Offices of Folkestad Fazekas Barrick & Patoile, P.C.
at 9:00 a.m.**