

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 Jr.	Asst. Secretary	5/2008
Peter Rinehart	Treasurer	5/2008

DATE: Tuesday, October 24, 2006 Regular Board Meeting

TIME: 9:00 a.m.

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

I. Call to Order.

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

III. Consider Approval of the August 22, 2006 Regular Board Meeting Minutes (enclosure).

IV. Financial Matters.

A. Review and Accept the Financials as of August 31,2006 (enclosure).

- B. Review and Approve Claims for August 2006 and September 2006 (included in Financials).

V. Administrative Matters.

- A. Conduct Public Hearing on the 2006 Budget Amendment.

- 1. Open / Close Public Hearing.
- 2. Adopt 2006 Budget Amendment.

- B. Conduct Public Hearing on the Proposed 2007 Budget (enclosure).

- 1. Open / Close Public Hearing.

VI. Legal Matters.

VII. Directors' Items

- A. Status of Capital Construction – Peter Rinehart.

VIII. Other Business.

- A. Confirm Next Board Meeting – November 28, 2006 – Adoption of 2007 Budget.

IX. Adjournment.

Informational Items:

- Colo. Special Districts Property & Liability Pool / Refund of \$767
- Email / Process Check for Payment

**Next Board Meeting is Scheduled for November 28, 2006
at 9:00 a.m., Plum Creek Clubhouse, 331 Players Club
Drive, Castle Rock, Colorado.**