

PLUM CREEK METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Board of Directors

Term Expiration

Peter Rinehart	_____	5/2008
David W. Littler	_____	5/2010
James K. Ellington	_____	5/2010
Curtis A. Maddock Jr.	_____	5/2008
Larry A. Ashby	_____	5/2008

DATE: Tuesday, May 23, 2006 Regular Board Meeting

TIME: 9:00 a.m.

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

I. Call to Order.

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

III. Administer Oaths of Office and Election of Officers.

IV. Consider Approval of the March 7, 2006 Special Board Meeting Minutes (to be distributed at the meeting).

V. Financial Matters.

- A. Review and Consider Accepting 2005 Draft Audit (enclosure).

- B. Review and Accept the Financials as of March 31, 2006 (to be distributed at the meeting).

- C. Review and Approve Claims (to be distributed at meeting by Director Rinehart).

VI. Administrative Matters.

- A. SDA Conference - Sept. 20th thru 22nd (enclosure).

VII. Legal Matters.

VIII. Directors' Items

IX. Other Business.

- A. Confirm Next Board Meeting – August 22nd.

X. Adjournment.

Informational Items:

- Engagement Letter

**Next Board Meeting is Scheduled for August 22, 2006 at
9:00 am. at Plum Creek Clubhouse, 331 Players Club
Drive, Castle Rock, Colorado.**