

PLUM CREEK METROPOLITAN DISTRICT

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

DATE: Wednesday, June 13, 2007

TIME: 1:30 p.m.

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

I. Call to Order.

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

III. Consider Approval of the March 27, 2007 Regular Board Meeting Minutes (enclosure).

IV. Financial Matters.

A. Review and Accept the Cash Position (to be distributed at meeting).

B. Review and Approve Claims (to be distributed at meeting).

V. Administrative Matters.

A.

VI. Legal Matters.

A. Discuss the Requirements of Travelers Casualty and Surety Company of America Relative to its Issuance of a Maintenance Bond on Behalf of the District for Benefit of the Town of Castle Rock in Connection with Plum Creek South Filing No. 1 Public Improvements.

VII. Directors' Items

A.

VIII. Other Business.

A. Discuss Attending Special District Association Annual Conference (enclosure).

B. Discuss Board Meeting Location for Future Meetings.

IX. Adjournment.

Informational Items:

- Letter from Attorney to Douglas A. Willis
- Letter from Attorney to Wagner, Burke and Barnes, LLP Regarding 2006 Audit

**NEXT BOARD MEETING IS SCHEDULED FOR: June 26, 2007 at a
Location to be Determined**