

PLUM CREEK METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Board of Directors

		<u>Term Expiration</u>
David W. Littler	President	5/2010
VACANT	Vice President	5/2008
James K. Ellington	Asst. Secretary	5/2010
Curtis A. Maddock	Asst. Secretary	5/2008
Peter Rinehart	Treasurer	5/2008

DATE: January 22, 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 October 23, 2007 Regular Board Meeting Minutes (enclosed).

IV. Financial Matters.

A. Review and Accept the Financial Statement as of December 31, 2007 (to be distributed at the meeting).

- B. Ratify Approval of Claims for November 2007 Totaling \$9, 4941.64, Represented by Check Numbers 1067 through 1073 (enclosure).
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- C. Review and Approve Claims for December 2007 Totaling \$3,065.98 Represented by Check Numbers 1074 through 1077 (enclosure).
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V. Administrative Matters.

- A.
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VI. Legal Matters.

- A. Update on the Status of Capital Construction Project and Acceptance of the Public Improvement.
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- B. Consider Adoption of the Resolution Concerning Regular Election to be Held May 6, 2008 (to be distributed at the meeting).
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- C. Review and Approve Engagement letter with Folkestad to Review and Approve 2008 Engagement Letter for Folkestad Fazekas Barrick & Patoile, P.C. (to be distributed at the meeting).
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VII. Directors' Items

A.

VIII. Other Business.

A.

IX. Adjournment.

Informational Items:

- Final 2008 Budget

**Next Board Meeting is Scheduled for April 29, 2008 at the
Offices of Folkestad Fazekas Barrick & Patoile, P.C. at
9:00 a.m.**