

PLUM CREEK METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA

Board of Directors	Position	Term Expires
David W. Littler	President	May 2010
James K. Ellington	Vice President	May 2010
Curtis A. Maddock	Secretary/Treasurer	May 2012
Kerry Schalders	Assistant Secretary	May 2012
VACANT	Assistant Secretary	May 2012

Date: Monday, May 10, 2010

Time: 3:30 P.M.

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

1. Call to Order

2. Declaration of Quorum/Director Qualifications/Disclosure Matters

3. Review and Approve Agenda

4. Review and consider approval of January 26, 2010 regular meeting minutes (enclosed)

5. Administer the Oaths of Office – David Littler, Jim Ellington and Kerry Schalders (to be distributed at meeting)

6. Financial Matters

A. Review and Approval of the 2009 Audit (enclosed)

B. Review and Accept Financial Statements as of March 31, 2010 (enclosed)

C. Review and Ratify Approval of Claims for March 2010, represented by checks #1012 - 1014, totaling \$13,506.45 (enclosed)

D. Review and Consider Approval of Claims for May 2010, represented by checks #1015 - 1019, totaling 47,554.44 (enclosed)

6. Administrative Matters

A. Manger's Report

7. Legal Matters

A. Attorney's Report

8. Director Items – Election of Officers

9. Other Business

A. Confirm a Quorum for September 13, 2010 Regular Board Meeting

10. Adjournment

NEXT SCHEDULED BOARD MEETING

**September 13, 2010 at 3:30 PM
Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox, Suite 200
Castle Rock, CO 80104**