

PLUM CREEK METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA

Board of Directors	Position	Term Expires
David W. Littler	President	May 2014
James K. Ellington	Vice-President	May 2014
Kerry Schalder	Secretary/Treasurer	May 2012
Curtis A. Maddock	Assistant Secretary	May 2012
VACANT	Assistant Secretary	May 2012

Date: Monday, October 10, 2011

Time: 4:00 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/Approval of Agenda

3. Consider Approval of the July 11, 2011 Regular Board Meeting Minutes (enclosed)

4. Financial Matters

- A. Review and Accept September 31, 2011 Financial Statements (to be distributed at the meeting)

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- B. Review and Ratify Approval of Claims totaling \$15,874.70, represented by Check Numbers 1048 through 1050 (enclosed)
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- C. Review and Consider Approval of Claims (to be distributed at the meeting)
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5. Administrative Matters

6. Legal Matters

- A. Attorney's Report
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7. Other Business

- A. Confirm Quorum for November 21, 2011 Special Board Meeting and Budget Hearing.
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8. Adjournment

NEXT SCHEDULED BOARD MEETING

**Monday, November 21, 2011 at 3:30 p.m. at
Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox Street
Suite 200
Castle Rock, CO 80104**