

**PLUM CREEK METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING AGENDA**

<b>Board of Directors</b>	<b>Position</b>	<b>Term Expires</b>
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, July 11, 2011**

**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
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2. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda
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3. Consider Approval of the March 14, 2011 Regular Board Meeting Minutes (enclosed)
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4. Financial Matters

- A. Review and Accept May 31, 2011 Financial Statements (enclosed)

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B. Review and Ratify Approval of Claims totaling \$9,798.09, represented by Check Numbers 1043 through 1045 (enclosed)

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C. Review and Consider Approval of Claims (to be distributed at the meeting)

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D. Review Draft 2010 Audit (enclosed)

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E. Review Forecasted 2010 Budget (enclosed)

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5. Administrative Matters

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6. Legal Matters

A. Attorney's Report

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7. Community Comments

A. Friends of Plum Creek Park & Recreation District

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8. Other Business

- A. Confirm Quorum for September 12, 2011 Regular Board Meeting
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9. Adjournment

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**NEXT SCHEDULED BOARD MEETING**

**Monday, September 12, 2011 at 3:30 p.m. at  
Folkestad Fazekas Barrick & Patoile, P.C.  
18 S. Wilcox Street  
Suite 200  
Castle Rock, CO 80104**