

AGENDA of the Regular Meeting of the Board of Directors
of Plum Creek Metropolitan District
To Be Held at the Plum Creek Clubhouse, 331 Players Club Drive, Castle Rock, Colorado
on Wednesday, January 25, 2006 at 9:00 a.m.

All meetings are open to the public.

1. Call to order
2. Determination of quorum and disclosure
3. Minutes of the December 9, 2005 meeting
4. Old business
5. New business
 - A. Discussion with Dave Peak of R.S. Wells Corp. regarding District management
 - B. Resolution Designating Time and Location of Regular Meetings and Locations For Posting of Notices of Regular and Special Meetings
 - C. Notice of Regular Meetings
 - D. May 2, 2006 Regular Election
 - E. Treasurer's report
 - F. Other new business
6. Adjournment or continuation of meeting