

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 26, 2005 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 October 26, 2004 meeting
4. Old business
 - A. Update on web site
 - B. Update on Highland Estates project
 - C. Discussion regarding auditor
 - D. Discussion concerning District manager
5. New business
 - A. Resolution Designating Public Place for Posting of Notice of Regular and Special Meetings
 - B. Notice of Regular Meetings
 - C. Treasurer's report
 - D. Other new business
6. Adjournment or continuation of meeting

Agenda posted: _____