

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, April 27, 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 January 26, 2005 meeting
4. Old business
 - A. Update on Highland Estates improvements
 - B. Review of proposals from auditors
5. New business
 - A. Treasurer's report
 - B. Resignation of Michael DerManuel
 - C. Other new business
6. Adjournment or continuation of meeting

Agenda posted: April 20, 2005