

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, July 28, 2004 at 9:00 a.m.

All meetings are open to the public.

1. Call to order
2. Determination of quorum and disclosure
3. Approval of Minutes of the May 26, 2004 meeting
4. Old business
5. New business
  - A. Treasurer's report
  - B. Consideration/appointment of new director for Board
  - C. Other new business
6. Adjournment or continuation of meeting

Agenda posted: \_\_\_\_\_