

AGENDA of the Special 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 Tuesday, October 26, 2004 at 10:00 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 August 25, 2004, meeting
4. Old business
5. New business
 - A. Consideration of proposed 2005 Budget
 - B. Possible Amendments to 2004 Budget
 - C. Treasurer's report
 - D. Other new business
6. Adjournment or continuation of meeting

Agenda posted: October 13, 2004