

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 Friday, December 9, 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 September 28, 2005 meeting
4. Old business
5. New business
 - A. Treasurer's report
 - B. Amendments to 2005 Budget
 - C. 2006 Budget
6. Adjournment or continuation of meeting

Agenda posted: December 5, 2005