

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, May 25, 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 April 27, 2005 meeting
4. Old business
5. New business
 - A. Vacancy - review of applications and appointment of new Board Member
 - B. Other new business
6. Adjournment or continuation of meeting

Agenda posted: May 20, 2005