

PLUM CREEK METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Board of Directors

		<u>Term Expiration</u>
David W. Littler	President	5/2010
Larry A. Ashby	Vice President	5/2008
James K. Ellington	Asst. Secretary	5/2010
Curtis A. Maddock	Asst. Secretary	5/2008
Peter Rinehart	Treasurer	5/2008

DATE: Tuesday, October 23, 2007 Regular Board Meeting

TIME: 9:00 a.m.

**PLACE: Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox, Suite 200
Castle Rock, CO**

I. Call to Order.

II. Declaration of Quorum/Director Qualifications/Disclosure Matters.

III. Consider Approval of the September 25, 2007 Regular Board Meeting Minutes (enclosed).

IV. Financial Matters.

A. Review and Accept the Financial Statement as of September 30, 2007 (to be distributed at the meeting).

- B. Review and Approve Claims for October 2007 Totaling \$_____, Represented by Check Numbers 1064 through 10__ (to be distributed at the meeting).

- C. Review 2007 Proposed Audit from Wagner, Burke and Barnes, LLP (enclosed)

- D. Conduct Public Hearing to Adopt the 2008 Budget and Consider Adoption of Resolution to Adopt 2008 Budget (enclosed).

1. Open / Close Public Hearing.
2. Adopt 2008 Budget Resolution (enclosed).

V. Administrative Matters.

- A. Review and Consider Adoption of the Resolution Establishing Regular Meeting Dates and Locations for 2008 (to be distributed at the meeting).

VI. Legal Matters.

- A. Update on the Status of Capital Construction Project and Acceptance of the Public Improvement.

B.

VII. Directors' Items

A.

VIII. Other Business.

A.

IX. Adjournment.

Informational Items:

**Next Board Meeting is Scheduled for January 22, 2008 at
the Offices of Folkestad Fazekas Barrick & Patoile, P.C.
at 9:00 a.m.**