

**PLUM CREEK METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING AGENDA**

<b>Board of Directors</b>	<b>Position</b>	<b>Term Expires</b>
David W. Littler	President	May 2014
James K. Ellington	Vice President	May 2014
Kerry Schalders	Secretary/Treasurer	May 2012
Curtis A. Maddock	Assistant Secretary	May 2012
VACANT	Assistant Secretary	May 2012

**Date: Monday, November 8, 2010**

**Time: 3:30 P.M.**

**Place: Folkestad Fazekas Barrick & Patoile, P.C.  
18 S. Wilcox, Suite 200  
Castle Rock, CO 80104**

1. Call to Order

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2. Declaration of Quorum/Director Qualifications/Disclosure Matters

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3. Review and Approve Agenda

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4. Review and Consider Approval of September 13, 2010 Regular Meeting Minutes  
(enclosed)

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5. **Unscheduled Public Appearances.** Members of the public are invited to address the Board during this time.

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6. **Financial Matters**

A. **Conduct Public Hearing to Consider Adoption of 2011 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolutions to Adopt 2011 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)**

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B. **Review and Accept Financial Statements as of September 30, 2010 (enclosed)**

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C. **Ratify approval of Claims totaling \$4,104.75, represented by check numbers 1026 through 1028 (enclosed)**

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7. **Administrative Matters**

A. **Manager's Report**

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8. **Legal Matters**

A. **Attorney's Report**

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9. **Other Business**

A. **Confirm a Quorum for Monday, December 13, 2010, Regular Board Meeting**

10. Adjournment

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**NEXT SCHEDULED BOARD MEETING**

**Monday, December 13, 2010, at 3:30 PM  
Folkestad Fazekas Barrick & Patoile, P.C.  
18 S. Wilcox, Suite 200  
Castle Rock, CO 80104**