Plains Metropolitan District
Special Meeting
Friday, August 21, 2026
9:00 a.m.
KC & Associates 10106 W. San Juan Way, Suite 210 Littleton, Colorado 80127

https://zoom.us/j/81379663987
Meeting ID: 813 7966 3987
Call-in Number: 719-359-4580
One tap mobile: +17193594580,,81379663987#

Board of Directors

Kathy L. Christensen	President	May 2027
Scott Burrows	Treasurer	May 2027
Joe Pickard	Secretary	May 2029
Steve Langer	Assistant Secretary	May 2027
Kathy Tourney	Assistant Secretary	May 2029

AGENDA

1. Call To Order/Declaration of Quorum

2. Directors Matters/Disclosure Matters

3. Approval of/Additions To/Deletions From the Agenda

4. Public Comment (limited to three minutes, per person)

5. Consent Agenda: The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.
   a. Consider Approval of July 16, 2026 Regular Meeting Minutes (enclosure).

6. Financial Matters
   a. Review and ratify the approval of the payment of claims for the period ending August 14, 2026, in the amount of $12,446.64 (enclosure).
   b. Review and consider acceptance of unaudited financial statements and cash position (enclosures).
   c. Discuss status of the 2025 Audit/Exemption.
   d. Other

7. Management Matters
    a. Review and consider approval of proposal from Real Rescue for the demolition and removal of the eight (8) bridges, maintenance of three (3) bridges and removal of restroom building in the Deer Creek Open Space, in the amount of $32,000 (enclosure).
    b. Discuss status of installation of signage for the parking lot and Deer Creek Open Space Rules and Regulations.
    c. Consider authorizing interested Board Members to attend the 2026 Special District Association's Annual Conference in Keystone on September 15-17, 2026.

8. Operation and Maintenance Matters
    a. Review and consider approval of proposal from Keesen Landscape Management, Inc. for additional landscape improvements on Shaffer Parkway (enclosure).
    b. Review and consider approval of proposal from Schultz Industries Inc. for flagstaff herbicide application, in the amount of $16,363 (enclosure).
    c. Review and consider approval of proposal from Schultz Industries Inc. to mow beauty bands at Deer Creek Golf Trail, in the amount of $8,611 (enclosure).

9. Board Matters

10. Legal Matters
    a. Consider Adoption of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings (enclosure).

11. Other Business
    a. Confirm quorum for the next Regular Board Meeting at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127 and via Zoom on Thursday, September 17, 2026 at 12:00 p.m.

12. Adjournment