

**PLAINS METROPOLITAN DISTRICT  
REGULAR BOARD MEETING AGENDA**

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**Board of Directors**

Kathy L. Christensen, President  
Scott Burrows, Treasurer  
Joe Pickard, Secretary  
Steve Langer, Assistant Secretary  
Kathy Tourney, Assistant Secretary

Term Expires May 2027  
Term Expires May 2027  
Term Expires May 2025  
Term Expires May 2027  
Term Expires May 2025

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**Date:** Thursday, August 15, 2024  
**Time:** 12:00 p.m.  
**Place:** KC & Associates  
10106 W. San Juan Way, Suite 210  
Littleton, Colorado 80127

1. Call to Order

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2. Declaration of Quorum/Disclosure Matters

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3. Approval of Agenda

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4. Review and Consider Approval of June 6, 2024 and July 29, 2024 Special Meeting Minutes (enclosures)

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5. Community Comment

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6. Financial Matters

- A. Review and Accept Cash Position Schedule as of August 13, 2024 (enclosure)

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- B. Ratify June and July 2024 Claims (enclosures)

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- C. Review and Approve August 2024 Received Claims (enclosure)

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- D. Review and Approve June 2024 Financials

7. Administrative Matters

- A. Review and Approve Keesen Landscape Work Order for Removal of Dead Shrubs and Plants on Ken Caryl Avenue (enclosure)

8. Board Matters

- A. Other

9. Legal Matters

- A. 2024 Legislative Update
- B. Executive Session

Executive session pursuant to Sections 24-6-402(4)(a), (b) and (e), C.R.S. for the purpose of conferring regarding the purchase of real property, receiving legal advice on specific legal questions, and

determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to real property acquisition from In Play Membership, Inc. and Association matters regarding the same

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- C. Review and Consider Agreement with Ken-Caryl Ranch Master Association re Deer Creek Property Acquisition
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10. Other Business

- A. Confirm Quorum for the Regular Board Meeting at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday, October 17, 2024 at 12 p.m.
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11. Adjournment

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**NEXT SCHEDULED REGULAR BOARD MEETING**

**Thursday, October 17, 2024 at 12:00 p.m. at  
KC & Associates  
10106 W. San Juan Way, Suite 210  
Littleton, Colorado 80127**