

**PLAINS METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA**

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

Date: Thursday, June 6, 2024

Time: 12:00 p.m.

Place: <https://us06web.zoom.us/j/84635421139?pwd=tERx8wf8PRoWB9bSrwqbwwUdjQCWp3.1>, Dial In: 1-719-359-4580, Meeting ID: 846 3542 1139, Passcode: 531521.

1. Call to Order

2. Declaration of Quorum/Disclosure Matters

3. Approval of Agenda

4. Review and Consider Approval of May 16, 2024 Regular Meeting Minutes (enclosure)

5. Executive Session

- A. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of 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.

6. Other Business

- A. Confirm Quorum for the Regular Board Meeting at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, Thursday, July 18, 2024 at 12 p.m.

12. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING

**Thursday, July 18, 2024 at 12:00 p.m. at
KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127**