Plains Metropolitan District
Regular Meeting
Thursday, July 16, 2026
12:00 p.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. Executive Session: Pursuant to Sections 24-6-402(4)(b) and (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 as well as providing direction to negotiators regarding the Plains Nature Park and Access and Maintenance Easement

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

6. 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 June 18, 2026 Special Meeting Minutes (enclosure).

7. Financial Matters
   a. Review and ratify the approval of the payment of claims for the period beginning June 12, 2026 through ________, 2026, in the amount of $_________ (enclosure).
   b. Other

8. Management Matters

    a. Review and consider approval of proposal from S. Star Electric to diagnose electrical issues related to monument sign on West Ken Caryl Avenue, in the amount of $1,061.20 (enclosure).
    b. Discuss accounting services (enclosure).

9. Operation and Maintenance Matters
    a. Consider engagement of engineering firm to assist with Nature Park planning, design, permitting, bidding, and project management (proposals enclosed).
        i. Shortlist interviews
    b. Review and consider approval of proposal from Keesen Landscape Management, Inc. for additional landscape improvements on Shaffer Parkway (enclosure).
    c. Review and consider approval of Consulting Task Order Services Contract with ERO Resources Corporation and Task Order No. 1, in an amount not to exceed $20,000 (enclosures).

10. Board Matters

11. Legal Matters
    a. Discuss Public Comment and Conduct Policy
    b. Review and consider adoption of First Amendment to the Annual Administrative Resolution (enclosure).
    c. Consider adoption of an Amended Resolution Designating an Official Custodian for the Colorado Open Records Act (enclosure).
    d. Consider adoption of an Amended and Restated Rules of Official Custodian Resolution (enclosure).
    e. Review and consider adoption of Resolution Establishing Delegations of Power and Duty to the District Manager (enclosure).

12. Other Business
    a. Confirm quorum for the next Regular Board Meeting at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127 on Thursday, August 20, 2026 at 12:00 p.m.

13. Adjournment