Plains Metropolitan District
Special Meeting
Thursday, November 19, 2026
12:00 p.m.

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
Vacant		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 September 17, 2026 Special Meeting Minutes (enclosure).
    b. Consider Approval of October 15, 2026 Study Session Minutes (enclosure).

6. Financial Matters
    a. Review and ratify the approval of the payment of claims (enclosure).
    b. Review and consider acceptance of unaudited financial statements and cash position (enclosures).
    c. Public Hearing on the proposed 2027 Budget
        i. Public Comment Period
        ii. Consider approval of Resolution to Approving the Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures – Resolution and draft budget).

d. Consider engagement of Wipfli LLP for preparation of 2026 Audit (to be distributed).
e. Other

7. Management Matters
    a. Managers' Report (enclosure).
        i. Discuss Deer Creek Open Space, Multiyear Concept Budget
    b. Acknowledge 2027 Rate Increase by Public Alliance LLC and Approve the First Amendment to the Master Services Agreement (enclosure).

8. Operation and Maintenance Matters
    a. Review and consider extension of Landscape Maintenance Services Contract with Keesen Landscape Management, Inc. for 2027 Landscape and Grounds Maintenance Services (enclosure).

9. Board Matters

10. Legal Matters
    a. Consider Approval of Election Resolution (enclosure).

11. Executive Session pursuant to Sections 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding District operating contracts and community facilities

12. Other Business

13. Adjournment