

**PLAINS METROPOLITAN DISTRICT
REGULAR 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, May 16, 2024
Time: 12:00 p.m.
Place: KC & Associates
10106 W. San Juan Way, Suite 210
Littleton, Colorado 80127

1. Call to Order

2. Declaration of Quorum/Disclosure Matters

3. Approval of Agenda

4. Review and Consider Approval of April 18, 2024 Regular Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

- A. Review and Accept Cash Position Schedule as of May 14, 2024 (enclosure)

- B. Review and Approve May 2024 Received Claims (enclosure)

- C. Other

7. Administrative Matters

- A. Update on the Landscape Improvements on C-470 and Ken Caryl Right-of-Way

- B. Other

8. Board Matters

- A. Other

9. Legal Matters

- A. Review and Approve Technology Accessibility Resolution (enclosure)

- B. Review and Approve Purchase and Sale Agreement with In Play Membership, Inc. for the Deer Creek Golf Course 64 Acre Parcel (enclosure)

- C. Approve Location and Extent Waiver Request to Jefferson County (enclosure)

- D. Discuss Drafting a Resolution Seeking Jefferson County Open Space Grant Application (enclosure)

- E. Other

10. 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.

11. 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

Plains Metropolitan District

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Information Items: None

NEXT SCHEDULED REGULAR BOARD MEETING

Thursday, July 18, 2024 at 12:00 p.m. at

KC & Associates

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