

**PLAINS METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA**

Board of Directors

Kathy L. Christensen, President	Term Expires May 2027
Scott Burrows, Treasurer	Term Expires May 2027
Steve Langer, Assistant Secretary	Term Expires May 2027
Kathy Tourney, Assistant Secretary	Term Expires May 2025
Joe Pickard, Assistant Secretary	Term Expires May 2025

Date: Thursday, January 18, 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 December 21, 2023, Regular Meeting Minutes (enclosure)

5. Community Comment

6. Financial Matters

- A. Review and Accept Cash Position Schedule as of January 16, 2024
(to be distributed at the meeting)

- B. Review and Approve January 2024 Received Claims
(to be distributed at the meeting)

- C. Discuss Assessed Valuation Revenue Impact

- D. Review and Approve 2023 Audit Proposal from WIPFLI
(enclosure)

- E. Other

7. Administrative Matters

- A. Adopt and Approve the 2024 Annual Administrative Resolution, including designation of meeting notice posting location per Section 24-6-402(2)(c), C.R.S.
(enclosure)

B. Other

8. Legal

- 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 potential real property acquisition
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9. Board Matters

- A. Other
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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, February 15, 2024 at 12 p.m.
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- B. Other
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11. Adjournment

Information Items: 2024 Adopted Budget and DOLA Map Filing Letter

NEXT SCHEDULED REGULAR BOARD MEETING

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