
**Plains Metropolitan District
Special Meeting**
Thursday, August 29, 2024
2:00 P.M.

<https://us06web.zoom.us/j/85798017040?pwd=sboiJOoAVSIcdNHNDV8bKbQ5ArNSX0.1>

Dial-In Number: 1-719-359-4580
Meeting ID: 857 9801 7040
Passcode: 436107

Board of Directors

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

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
5. Executive Session
 - a. Executive session pursuant to Sections 24-6-402(4)(a), (b) and (e), C.R.S. for the purpose of conferring regarding the purchase of real property, 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 Golf, Inc. and Association matters and agreements regarding the same
6. Legal Matters
 - a. Review and Consider Golf Course/Open Space Agreement with Ken-Caryl Ranch Master Association re Deer Creek Property Acquisition
7. Other Business
8. Adjournment