

PLUM CREEK METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA - AMENDED

Board of Directors	Position	Term Expires
David W. Littler	President	May 2014
James K. Ellington	Vice-President	May 2014
Kerry Schalders	Secretary/Treasurer	May 2012
Curtis A. Maddock	Assistant Secretary	May 2012
VACANT	Assistant Secretary	May 2012

Date: **Monday, January 9, 2012**

Time: **4:00 p.m.**

Place: **Folkestad Fazekas Barrick & Patoile, P.C.**
 18 S. Wilcox, Suite 200
 Castle Rock, CO 80104

1. Call to Order

2. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda

3. Consider Approval of the November 21, 2011 Special Board Meeting Minutes (enclosed)

4. Financial Matters

- A. Review and Accept Financial Statements (to be distributed at meeting)

- B. Review and Approve Claims (to be distributed at meeting)

- C. Consider Approval of a Resolution Authorizing the Issuance of Plum Creek Metropolitan District General Obligation Refunding Bonds, Series 2012 in the Aggregate Principal Amount of \$1,700,000 for the Purpose of (i) Paying and Redeeming the Outstanding Plum Creek Metropolitan District, General Obligation Refunding Bonds, Series 2003; and (ii) Making Provision for Other Matters Related Thereto (enclosed)

- D. Conduct Public Hearing to Consider Adoption of an Amendment to the 2012 Budget; Consider Adoption of Resolution to Amend 2012 Budget and Appropriating Sums of Money to Various Funds (to be distributed at meeting)

5. Administrative Matters

- A. Review and Consider Approval of Resolution Calling an Election (enclosed)

6. Legal Matters

A. Attorney's Report

7. Other Business

8. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING

**Monday, March 12, 2012 at 3:30 p.m. at
Folkestad Fazekas Barrick & Patoile, P.C.
18 S. Wilcox Street
Suite 200
Castle Rock, CO 80104**