

NOTICE OF SPECIAL MEETING

**PLUM CREEK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Plum Creek Metropolitan District, Douglas County, Colorado, will hold a special meeting on November 19, 2012, at the hour of 4:00 p.m., at Folkestad, Fazekas, Barrick & Patoile, P.C., 18 S. Wilcox Street, Suite 200, Castle Rock, Colorado, for the purpose of mending the 2012 budget, adopting the 2012 budget, and conducting any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**PLUM CREEK METROPOLITAN DISTRICT,
DOUGLAS COUNTY, COLORADO**

By: /s/ David Peak
Manager

Posted at three public places within the District.

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1. Call to Order
 2. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda
 3. Consider Approval of the May 10, 2012 Special Board Meeting Minutes (enclosed)
 4. Financial Matters
 - A. Conduct Public Hearing to Consider Amending the 2012 Budget;
Consider Adoption of Resolution to Amend 2012 Budget
 - B. Conduct Public Hearing to Consider Adoption of 2013 Budget,
Appropriate Sums of Money to Various Funds, and Levy Property
Taxes and to Consider Approval of Resolutions Adopting the 2013 Budget,
Appropriating Sums of Money to Various Funds, and Levying Property Taxes (enclosed)
 1. Consider Approval of Resolutions Adopting 2013 Budget,
Appropriating Sums of Money to Various Funds, and Levying
Property Taxes
 - C. Review and Accept October 31, 2012 Financial Statements (to be distributed)
 - D. Review, Ratify and Approve Claims totaling \$23,302.85, represented by Check
Numbers 1006 through 1020 (enclosed)

5. Administrative Matters
 - A. Review and Consider Approval of 2013 Annual Administrative Matters Resolution (enclosed)
 - B. Consider Approval of the Engagement Letter of Clifton Gunderson LLP for 2013 Accounting Services (enclosed)
 - C. Consider Approving 2012 Audit Proposal of Wagner Barnes, P.C. (enclosed)
 - D. Consider Approval of the Engagement Letter of Folkestad Fazekas Barrick & Patoile, P.C. for 2013 Legal Services (enclosed)
6. Legal Matters
 - A. Attorney's Report
7. Other Business
 - A. Confirm Director E-mail Addresses
 - B. Confirm Quorum for March 11, 2013 Board Meeting
8. Adjournment