

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 May 10, 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 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. Administer Oaths of Office and Election of Officials
 3. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda
 4. Consider Approval of March 12, 2012 Regular Board Meeting Minutes
 5. Financial Matters
 - A. Review and Approve 2011 Draft Audit
 - B. Review and Accept April 2012 Financial Statements
 - C. Review and Approval of Claims
 6. Administrative Matters
 7. Legal Matters
 8. Other Business
 - A. Discuss SDA Board Member Training Workshop, June 8, 9:00 a.m. to 12:00 p.m. at the South Metro Fire Rescue Authority, 9195 East Mineral Avenue, Centennial, CO 80112
 9. Adjournment