

**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 Thursday, January 23, 2014, 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 discussing the agenda items listed below, 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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**Agenda:**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda
3. Consider Approval of the November 11, 2013 Regular Board Meeting Minutes
4. Financial Matters
  - A. Review, Ratify and Consider Approval of Claims
  - B. Other
5. Manger's Items
6. Legal Matters
  - A. Attorney's Report
    1. Review and Consider Approval of 2014 Election Resolution
    2. Discussion of Insurance Matters
7. Other Business
  - A. Confirm Quorum for March 10, 2014 Regular Board Meeting
8. Adjournment