

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 Monday, May 13, 2013, 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.

Agenda:

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda
3. Consider Approval of the March 11, 2013 Regular Board Meeting Minutes (enclosed)
4. Financial Matters
 - A. Review and Accept March 31, 2013 Draft Financial Statements (enclosed)
 - B. Review, Ratify and Consider Approval of Claims (enclosed)
 - C. Review and Consider Approval of 2012 Draft Audit (to be distributed)
5. Manager's Items
6. Legal Matters
 - A. Attorney's Report
 - B. Discuss the Possible Consequences of Personal E-mail Use for District Correspondence
 - C. Review and Consider Approval of Resolution to Adopt E-mail Retention Policy (enclosed)
7. Other Business
 - A. Confirm Quorum for September 9, 2013 Board Meeting
8. Adjournment