

**PUBLIC NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
WILD PLUM METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Wild Plum Metropolitan District, Town of Columbine Valley, Arapahoe County, Colorado, shall be held at 9:00 a.m. on Monday, September 12, 2022 via teleconference and videoconference using the information provided below.

At this meeting, the Board will address those matters set out in the agenda below as the same may be amended at the meeting, and take up such other business as may come before the Board. The meeting is open to the public, however, all participation by Board members, consultants and members of the public may be by videoconference or teleconference only by utilizing the information provided below.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

WILD PLUM METROPOLITAN DISTRICT

By: /s/ Thomas N. George
Spencer Fane LLP, Legal Counsel

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
WILD PLUM METROPOLITAN DISTRICT

Date: September 12, 2022
Time: 9:00 a.m.
Location: Columbine Valley Town Hall
2 Middlefield Road, Columbine Valley, CO 80123
Webex: <https://spencerfane.webex.com/spencerfane/j.php?MTID=m1d5d503938426086b0ba6992ee6b1f2e>
Meeting Number: 25929360796
Password: DWx4YpHKF94
Dial-in: (650) 479 - 3208
Access Code: 25929360796

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
John Cheney	President	2022-2025
Kent Pedersen	Secretary/Treasurer	2020-2023
Zachary Heider	Director	2022-2025
Chris Wiley	Director	2022-2023
Ben Rule	Director	2022-2023

1. Call to order
2. Consider approval of the agenda
3. Disclosure of quorum/disclosure of conflicts of interest
4. Review and approve agenda and meeting location
5. Review and consider approval of Minutes from the May 23, 2022 and May 31, 2022 Special Meetings
6. Financials
 - a. Approve and ratify claims
 - b. Review and consider approval of financial statements
 - c. Set meeting date for 2023 budget hearing
7. Director Items
 - a. Ratify approval of Valor Landscape proposal for landscape maintenance services (Hunters Run)
8. Attorney items
 - a. Consider Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges

Dated this 7th day of September, 2022

DN 7058421.1

- b. Consider Resolution Adopting Covenant Enforcement and Fine Policy
 - c. Consider approval of Open Space Tract Improvements Agreement with Wild Plum JV LLC
 - d. Update on the Lottery Funds Application
9. Other Matters
- a. Discuss changes to the Design Guidelines
 - b. Discuss open space fencing stain/repair
 - c. Discuss future use of capital improvements funds
10. Public comment. Comments are limited to three (3) minutes
11. Adjournment.

Dated this 7th day of September, 2022