### PARK MEADOWS METROPOLITAN DISTRICT

#### **REGULAR MEETING AGENDA**

<b>Board of Directors:</b>	Office:	Term Expires:
Sharon Van Ramshorst	President	May 2020
Martha Sippel	Vice President	May 2022
Steve Parry	Treasurer	May 2020
Bryan Glenn	Secretary	May 2022
Gary W. Godden	Assistant Secretary/Treasurer	May 2022

DATE: November 26, 2018

TIME: 5:00 p.m.

**PLACE:** Lone Tree Civic Center

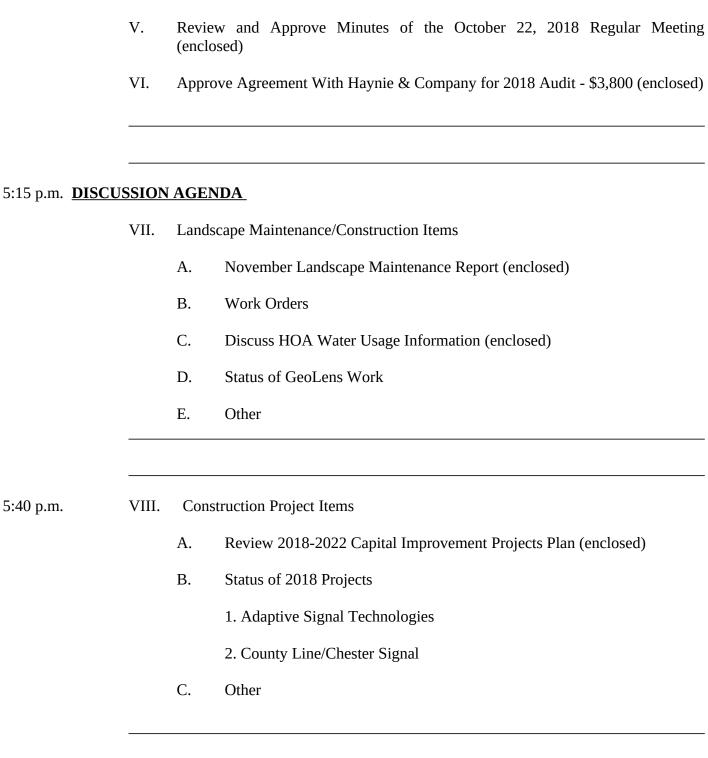
8527 Lone Tree Parkway Lone Tree, CO 80124

5:00 p.m.	I.	Call to Order
	II.	Declaration of Quorum/Director Qualifications/Disclosure Matters
	III.	Public Comments
	IV.	Changes to November 26, 2018 Agenda

# 5:10 p.m. **CONSENT AGENDA**

(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless a Board member or a member of the audience so requests.)

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## 6:00 p.m. IX. Financial Items

- A. Conduct Public Hearing to Consider Amending the 2018 Budget; Consider Adoption of Resolution No. 2018-11-01, Resolution to Amend 2018 Budget (enclosed)
- B. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2018-11-02, Resolution s to Adopt 2019 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed)
- C. Review and Accept November 19, 2018 Cash Position and Property Tax Schedule (enclosed)
- D. Approval of October Claims and Director's Fees
- E. Other

### 6:25 p.m. X. Manager's Items

- A. Approve 2019 Insurance Policy (enclosed)
- B. Review and Consider Adoption of Resolution No. 2018-11-03, Annual Resolution (enclosed)
- C. Other

#### 6:30 p.m. XI. Director's Items

- A. Website Update Director Glenn & Director Sippel
- B. Discuss South Metro Denver Chamber of Commerce Membership
- C. Other

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7:00 p.m.	XII.	Attorney's Items		
		A.	Consider Proposals for 2019 District Engineering Services	
		В.	Consider Approval of Agreement with TBD for 2019 District Engineering Services (to be distributed)	
		C.	Evocutive session pursuant to Sections 24.6.402(4)(b) and (4)(c), C.P.S.	
		C.	Executive session pursuant to Sections 24-6-402(4)(b) and (4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to District operations and Terra Ridge Homeowners Association.	
		D.	Other	
	———	Otho	or Itoms	
	XIII.	Othe	er Items	
7:15 p.m.	XIV.	Adjournment		

Next Scheduled Meeting:
December 17, 2018 at 5:00 p.m.
Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124