

PARK MEADOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Martha Sippel	President	May 2022
Bryan Glenn	Vice President	May 2022
Steve Parry	Treasurer	May 2023
Gary W. Godden	Secretary	May 2022
Greg Jewell	Assistant Secretary	May 2023

DATE: October 26, 2020
TIME: 5:00 p.m.
PLACE: Via Online Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDIlnNTY5MWQtMGE5MS00ZjZILTIlnMWMtYmM4ZTNmMzc3ODQ1%40thread.v2/0?content=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d

or Via Phone: 1-720-547-5281 Conference ID: 591 949 972#

ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

I. Call to Order

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Changes to October 26, 2020 Agenda
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II. Public Comments

- A. Seth Hoffmann: Update on Lincoln Avenue Discussions
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III. Consent Agenda

- A. Ratify Approval of the August 24, 2020 Special Board Meeting Minutes and September 14, 2020 Budget Workshop Meeting Minutes
 - B. Minutes of September 28, 2020 Special Meeting
 - C. Ratify Approval of Cash Position Updated September 25, 2020
 - D. Ratify Prior Claims and Director Fees
 - E. Current Claims and Director Fees (enclosed)
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IV. Financial Items

- A. Review and Consider Acceptance of September 30, 2020 Unaudited Financial Statements (enclosed)
 - B. 2021 Draft Budget (enclosed)
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V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. Ratify Approval of Tree Pruning Fall 2020 - \$12,350
 - C. Other
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VI. Engineering Items

- A. Monthly Engineering Report/Update
 - B. Other
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VII. Manager's Items

- A. Discussion regarding Douglas County Multi-Modal Bridge
 - B. GeoLens Files Transition Update
 - C. Other
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VIII. Director's Items

- A. 2021 Meetings Update (enclosed)
 - B. Other
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IX. Attorney's Items

- A. Other
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X. Executive Session

Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6- 402(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 regarding the potential study of brick wall within District boundaries.

XI. Other Items

XII. Adjournment

Next Scheduled Meetings – 2021 Budget Hearing:

November 23, 2020 at 5:00 p.m.

Location: TBD