

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

parkmeadowsmetrodistrict.org

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: March 25, 2024

TIME: 5:00 p.m.

LOCATION: City of Lone Tree Civic Center
Community Room A
8527 Lone Tree Pkwy
Lone Tree, CO 80124

Board of Directors

Office

Term Expires

Martha Sippel

President

May 2025

Gary W. Godden

Vice President

May 2025

Greg Jewell

Treasurer

May 2027

Michelle Murphy

Secretary

May 2025

Kim Johnson

Assistant Secretary

May 2027

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to March 25, 2024 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of February 26, 2024 Regular Meeting (enclosure).
- B. Cash Position Statement updated March 2024 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. FINANCIAL MATTERS

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (to be distributed).

B. Completed Work Orders.

C. New Work Orders.

1.

VI. ENGINEERING MATTERS

A. Southgate Water Line(s) Replacement Update.

B. 2024 Median Retuck Project.

VII. MANAGER’S MATTERS

A. Status update on coordination of Brick Wall Project.

B. Discuss May meeting date.

VIII. DIRECTORS’ MATTERS

IX. ATTORNEY’S MATTERS

A. Review and consider approval of Intergovernmental Agreement between the City of Lone Tree and Park Meadows Metropolitan District regarding Funding of the Brick Wall Study Implementation Plan (to be distributed).

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
April 22, 2024 at 5:00 p.m.
Location: City of Lone Tree Civic Center