

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: February 26, 2024

TIME: 5:00 p.m.

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 February 26, 2024 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of January 22, 2024 Regular Meeting (enclosure).
- B. Cash Position Statement updated February 2024 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements (enclosure).

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (to be distributed).
- B. Completed Work Orders.
- C. New Work Orders.
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VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update.
- B. 2024 Median Retuck Project (to be distributed).

VII. MANAGER’S MATTERS

- A. Status update on coordination of Brick Wall Project.
- B. Discuss scheduling a strategic planning session.

VIII. DIRECTORS’ MATTERS

IX. ATTORNEY’S MATTERS

- A. Discuss potential collaboration with Metro District Education Coalition.

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
March 25, 2024 at 5:00 p.m.
Location: City of Lone Tree Civic Center