

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.parkmeadowsmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 22, 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

Martha Sippel
Gary W. Godden
Greg Jewell
Michelle Murphy
Kim Johnson

Office

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2025
May, 2027
May, 2025
May, 2027

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to July 22, 2024 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of June 24, 2024 Regular Meeting (enclosure).
- B. Cash Position Statement updated July 2024 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider approval of draft 2023 audit (enclosure).

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure).
- B. Completed Work Orders.

C. New Work Orders.

1.

VI. ENGINEERING MATTERS

A. Southgate Water Line(s) Replacement Update.

B. 2024 Median Retuck Project.

C. Review and discuss proposed 2024 GIS system enhancements.

VII. MANAGER'S MATTERS

A. Status update on coordination of Brick Wall Project.

B. Review and consider approval of Strategic Plan (enclosure).

C. Discuss statutorily required documents posted on website and consider remediation services.

VIII. DIRECTORS' MATTERS

A. Discuss Verizon plan.

IX. ATTORNEY'S MATTERS

A. Review and consider approval of amendment to Agreement with BrightView for Landscaping Services (enclosure).

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
August 26, 2024 at 5:00 p.m.
Location: City of Lone Tree Civic Center