

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 28, 2022
TIME: 5:00 p.m.
LOCATION: Video Teleconference

You can attend the meeting in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmM4YjQwNTktNDM3Mi00YTdmLTk1NjQtZDQzNGQ2N2YzMWJl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 260 094 86#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martha Sippel	President	May 2022
VACANT	Vice President	May 2022
Steve Parry	Treasurer	May 2023
Gary W. Godden	Secretary	May 2022
Greg Jewell	Assistant Secretary	May 2023

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters
- B. Changes to February 28, 2022 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of January 24, 2022 Special Meeting (enclosure)
- B. Cash Position Updated December 2021 (enclosure)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosure)
- D. Ratify Actions Taken at January 24, 2021 Special Board Meeting

IV. FINANCIAL MATTERS

- A. Review and Consider Approval December 31, 2021 Unaudited Financial Statements (enclosure)
- B. Other

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure)
- B. Review and Approve Addendum to Landscape Maintenance Agreement for 2022 Services (enclosure)
- C. Completed Work Orders
- D. New Work Orders
 - 1. BrightView Proposal for Evergreen Gypsum Application in the amount of \$1,325 (enclosure)
 - 2. BrightView Proposal to Soil Flush Water Turf Areas in the amount of \$2,950 (enclosure)
- E. Other

VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update
- B. Report on Assessment on Flagstone Medians (enclosure)
- C. Other

VII. MANAGER'S MATTERS

- A. Other

VIII. DIRECTORS' MATTERS

- A. Discuss Meeting Location for Next Board Meeting

- B. Other

IX. ATTORNEY’S MATTERS

- A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions related to elections and District strategic planning
- B. Other

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
March 28, 2022 at 5:00 p.m.
Location: To Be Determined