

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

parkmeadowsmetrodistrict.org

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: June 9, 2023

TIME: 11:30 a.m.

LOCATION: City of Lone Tree Municipal Building
Juniper Conference Room
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 June 9, 2023 Agenda.

II. WORKING SESSION WITH CoLT CITY COUNCIL

III. OTHER MATTERS

IV. ADJOURNMENT

Next Scheduled Meeting:
June 26, 2023 at 5:00 p.m.
Location: City of Lone Tree Civic Center