

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: August 23, 2021

TIME: 5:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

1. To attend via Microsoft Teams Videoconference, use the link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWZkYTMzNDMtOTFjYy00Y2IxLWI3N2EtMzg5ZDY3NWM3ODAy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

- a. Conference ID: 613 823 164#

Board of Directors

Office

Term Expires

Martha Sippel

President

May 2022

Bryan Glenn

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 August 23, 2021 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of July 26, 2021 Special Meeting (enclosed)
- B. Cash Position Updated August 2021 (enclosed)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosed)

IV. FINANCIAL ITEMS

- A. Other

V. LANDSCAPE ITEMS

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Completed Work Orders
- C. New Work Orders
 - 1. Review and Consider Approval of BrightView Proposal to Upgrade Worry Free Wireless to Seven Controllers (enclosed)
 - 2. Review and Consider Approval of BrightView Proposal to Cap Irrigation for 470 and Yosemite Bridge (enclosed)
- D. Other

VI. ENGINEERING ITEMS

- A. Monthly Engineering Report / Update
 - 1. Brick Wall Study Update
- B. 2021 Median Re-Tuck Program Update
- C. Other

VII. MANAGER'S ITEMS

- A. Other

VIII. DIRECTORS' ITEMS

- A. Discuss Meeting Location for Next Board Meeting
- B. Other

IX. ATTORNEY’S ITEMS

- A. Executive session pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions related to elections which may pertain to the brick wall project and related matters.
- B. Other

X. OTHER ITEMS

XI. ADJOURNMENT

Next Scheduled Meeting:
September 27, 2021 at 5:00 p.m.
Location: To Be Determined