

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 28, 2021

TIME: 5:00 p.m.

LOCATION: ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link: URL:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2E0N2ZhYmYtYjYxMy00ZmJhLTkxOTYtMmY1NTU1ZGZiZjU1%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: 210 914 715#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 June 28, 2021 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of May 17, 2021 Special Meeting (enclosed)
- B. Cash Position Updated June 2021 (enclosed)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosed)
- D. Ratify Invoice for Atkinson-Noland & Associates (“ANA”) regarding Brick Wall Study in the amount of \$7,415.73 (enclosed)

IV. FINANCIAL ITEMS

- A. Review and Accept Audited Financial Statements for Year Ended December 31, 2020 (enclosed)
- B. Other

V. LANDSCAPE ITEMS

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Work Orders (to be distributed)
- C. Other

VI. ENGINEERING ITEMS

- A. Monthly Engineering Report / Update
 - 1. Brick Wall Study Update
- B. 2021 Median Re-Tuck Program Update (to be distributed)
- C. Ratify Approval of Amendment to Contract with ANA regarding Fairways Wall (enclosed)
- D. Other

VII. MANAGER’S ITEMS

- A. Other

VIII. DIRECTORS’ ITEMS

- A. FYI: County Looks to Buy Sweetwater and Toepfer Parks (enclosed)
- B. Discuss Meeting Preferences

C. 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:
July 26, 2021 at 5:00 p.m.
Location: Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124