

# PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300  
Greenwood Village, CO 80111  
303-779-5710  
[parkmeadowsmetrodistrict.org](http://parkmeadowsmetrodistrict.org)

## **NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

**DATE:** December 20, 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:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODNmMGE3YmYtYzFiNS00YmNILWI4YzAtNTFiOGQ5MGViYzJl%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODNmMGE3YmYtYzFiNS00YmNILWI4YzAtNTFiOGQ5MGViYzJl%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: 730 052 123#

### **Board of Directors**

Martha Sippel

VACANT

Steve Parry

Gary W. Godden

Greg Jewell

### **Office**

President

Vice President

Treasurer

Secretary

Assistant Secretary

### **Term Expires**

May 2022

May 2022

May 2023

May 2022

May 2023

## **I. CALL TO ORDER**

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters
- B. Changes to December 20, 2021 Agenda

## **II. PUBLIC COMMENTS**

**III. CONSENT AGENDA**

- A. Minutes of November 15, 2021 Special Meeting (enclosed)
- B. Cash Position Updated October 2021 (enclosed)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosed)
- D. Approve 2022 Insurance Policy (enclosed)

**IV. FINANCIAL MATTERS**

- A. Other

**V. LANDSCAPE MATTERS**

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Completed Work Orders
- C. New Work Orders
  - 1. Other
- D. Other

**VI. ENGINEERING MATTERS**

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

**VII. MANAGER'S MATTERS**

- A. Southgate Water Line(s) Replacement (enclosed)
- B. Other

**VIII. DIRECTORS' MATTERS**

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

**IX. ATTORNEY'S MATTERS**

- A. Consider Approval of Election Services Agreement by and Between the District and Community Resource Services of Colorado, LLC (enclosed)
- B. 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.
- C. Other

**X. OTHER MATTERS**

**XI. ADJOURNMENT**

**Next Scheduled Meeting:**  
**January 24, 2021 at 5:00 p.m.**  
**Location: To Be Determined**