

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.parkmeadowsmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: January 27, 2025

TIME: 5:00 p.m.

LOCATION: Lone Tree Civic Center
8527 Lone Tree Pkwy
Lone Tree, CO 80124

Board of Directors

Martha Sippel

Gary W. Godden

Greg Jewell

Michelle Murphy

Kim Johnson

Office

President

Vice President

Treasurer

Secretary

Assistant Secretary

Term Expires

May, 2025

May, 2025

May, 2027

May, 2025

May, 2027

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to January 27, 2025 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of December 2, 2024 Special Meeting (enclosure).
- B. Cash Position Statement updated December 2024 (to be distributed).
- C. Ratify prior and approve current Claims and Director Fees (to be distributed).

IV. FINANCIAL MATTERS

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report.
- B. Completed Work Orders.
- C. New Work Orders.

VI. ENGINEERING MATTERS

- A. 2025 Median Retuck Project.
- B. 2025 GIS system enhancements.
- C. Status update on coordination of Brick Wall Project.

VII. MANAGER'S MATTERS

- A. Website matters.
 - 1. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosure).
 - 2. Review and consider approval of proposal from Allyant for document remediation (enclosure).
- B. Discuss maintenance area within Carriage Club.

VIII. DIRECTORS' MATTERS

- A. Discuss write-up of article of District's contributions and accomplishments.

IX. ATTORNEY'S MATTERS

- A. Discuss Intergovernmental Agreement with City of Lone Tree regarding Safeway corner maintenance (enclosure).
- B. Executive Session, pursuant to Colorado Open Meeting Law, Section 24-6-402(4)(b), C.R.S., to consult with or receive advice from attorney regarding proposed Intergovernmental Agreement with Lone Tree Urban Renewal Authority.

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
February 24, 2025 at 5:00 p.m.
Location: Lone Tree Civic Center