

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: May 23, 2022
TIME: 5:00 p.m.
LOCATION: City of Lone Tree Civic Center
Community Room A
8527 Lone Tree Pkwy
Lone Tree, CO 80124

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Steve Parry	Treasurer	May 2023
Greg Jewell	Assistant Secretary	May 2023
Gary W. Godden		May 2025
Michelle Murphy		May 2025
Martha Sippel		May 2025

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters
- B. Changes to May 23, 2022 Agenda
- C. Consider Appointment of Officers

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of April 25, 2022 Regular Meeting (enclosure)
- B. Cash Position Updated March 2022 (to be distributed)
- C. Ratify Prior and Approve Current Claims and Director Fees (to be distributed)

IV. FINANCIAL MATTERS

- A. Review and Consider Acceptance of March 31, 2022 Financial Statements (enclosure)
- B. Other

V. LANDSCAPE MATTERS

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

VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update
- B. Discuss Median Inspection (to be distributed)
- C. Other

VII. MANAGER'S MATTERS

- A. Review and Approve Strategic Plan (enclosure)
- B. Other

VIII. DIRECTORS' MATTERS

- A. Other

IX. ATTORNEY’S MATTERS

- A. Executive session pursuant Sections 24-6-402(4)(b) and 24-6- 402(4)(e), C.R.S. for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to landscape maintenance at the Yosemite St. right-of-way near the Enclave HOA.
- B. Discuss Inquiry from Heritage-Enclave HOA (enclosure)
- C. Other

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
June 27, 2022 at 5:00 p.m.
Location: City of Lone Tree Civic Center