

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: February 24, 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 February 24, 2025 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of January 27, 2025 Regular Meeting (enclosure).
- B. Cash Position Statement updated January 2025 (to be distributed).
- C. Ratify prior and approve current Claims and Director Fees (to be distributed).
- D. Ratify Streamline Agreement for website services (enclosure).

IV. CITY OF LONE TREE BUSINESS ITEMS

V. FINANCIAL MATTERS

VI. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report.
- B. Review and consider approval of Ninth Amendment to Landscape/Streetscape Maintenance Agreement (enclosure).

C. Completed Work Orders.

D. New Work Orders.

VII. ENGINEERING MATTERS

A. 2025 Median Retuck Project.

B. 2025 GIS system enhancements.

C. Status update on coordination of Brick Wall Project.

VIII. MANAGER'S MATTERS

IX. DIRECTORS' MATTERS

X. ATTORNEY'S MATTERS

A. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations regarding a Carriage Club resident's inquiry about open space irrigation in the area behind his home.

XI. OTHER MATTERS

XII. ADJOURNMENT

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