

PARK MEADOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:	Office:	Term Expires:
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

DATE: November 23, 2020
TIME: 5:00 p.m.
PLACE: Via Online Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTgyMjA0M2UtMTUyOS00ZTFILWJkMjAtNGFhZjk2MGFIODg1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d

or Via Phone: 1-720-547-5281 Conference ID: 970 694 691#

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.

I. Call to Order

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Changes to November 23, 2020 Agenda
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II. Public Comments

III. Consent Agenda

- A. Minutes of October 26, 2020 Special Meeting (enclosed)
 - B. Cash Position Updated November 20, 2020 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
 - D. Approve Agreement with Haynie & Company for 2020 Audit - \$4,000 (enclosed)
 - E. Approve 2021 Insurance Policy (to be distributed)
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IV. Financial Items

- A. Conduct Public Hearing to Consider Amending the 2020 Budget; Consider Adoption of Resolution 2020-11-___, Resolution to Amend 2020 Budget (enclosed)
- B. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2020-11-___, Resolution to Adopt 2021 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed)

- C. Other
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V. **Landscape Items**

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. None.
 - C. Other
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VI. **Engineering Items**

- A. Monthly Engineering Report/Update
 - B. Update on Brick Wall Study RFP
 - C. Other
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VII. **Manager's Items**

- A. Update on GIS Files Provided by Geolens
 - B. Update on Park Meadows Drive Median Insurance Claim
 - C. Other
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VIII. **Director's Items**

- A. Other
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IX. **Attorney's Items**

- A. Review and Consider Adoption of Resolution No. 2020-11-___, Annual Resolution (enclosed)
 - B. Review and Consider Approval of Intergovernmental Agreement with City of Lone Tree (enclosed)
 - C. Review and Consider Approval of Brick Wall Consultant Engagement Letters (to be distributed)
 - D. Other
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X. **Other Items**

XI. **Adjournment**

Next Scheduled Meeting:
December 21, 2020 at 5:00 p.m.
Location: TBD