

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

parkmeadowsmetrodistrict.org

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: April 24, 2023

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>
Martha Sippel	President	May 2025
Gary W. Godden	Vice President	May 2025
Steve Parry	Treasurer	May 2023
Greg Jewell	Secretary	May 2023
Michelle Murphy	Assistant Secretary	May 2025

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to April 24, 2023 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of March 27, 2023 Regular Meeting (enclosure).
- B. Cash Position Statement updated April 2023 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. FINANCIAL MATTERS

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure).
- B. Completed Work Orders.

C. New Work Orders:

1. BrightView Proposal for Deep Root Trees with Mycorrhizae in the amount of \$7,900.00 (enclosure).

VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update.
- B. Update on Median Retuck Project.
- C. Update on GIS Project.

VII. MANAGER’S MATTERS

VIII. DIRECTORS’ MATTERS

- A. Adoption of Resolution Honoring Steve Parry (enclosure).

IX. ATTORNEY’S MATTERS

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
May 22, 2023 at 5:00 p.m.
Location: City of Lone Tree Civic Center