

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: July 26, 2021
TIME: 5:00 p.m.
LOCATION: City of Lone Tree Civic Center
Community Room A
8527 Lone Tree Parkway
Lone Tree, CO 80124

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters
- B. Changes to July 26, 2021 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of June 28, 2021 Special Meeting (enclosed)
- B. Cash Position Updated July 2021 (enclosed)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosed)

IV. FINANCIAL ITEMS

- A. Review and Accept June 30, 2021 Unaudited Financial Statements (enclosed)
- B. Other

V. LANDSCAPE ITEMS

- A. Monthly Landscape Maintenance Report (to be distributed)

- B. Completed Work Orders
- C. New Work Orders
 - 1. Tree Pruning Recommendations
- D. Other

VI. ENGINEERING ITEMS

- A. Monthly Engineering Report / Update
 - 1. Brick Wall Study Update
- B. 2021 Median Re-Tuck Program Update
- C. Other

VII. MANAGER'S ITEMS

- A. Other

VIII. DIRECTORS' ITEMS

- A. Discuss SDA Conference (enclosed)
- B. Other

IX. ATTORNEY'S ITEMS

- A. Executive session pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions related to elections which may pertain to the brick wall project and related matters.
- B. Consideration and Approval of Intergovernmental Agreement between Douglas County and the District regarding Financial Contribution Toward Construction of C-470 Trail Multi-Modal Bridges over Yosemite Street and C-470 Westbound On-Ramp (enclosed)
- C. Other

X. OTHER ITEMS

XI. ADJOURNMENT

Next Scheduled Meeting:
August 23, 2021 at 5:00 p.m.

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