

# PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

[parkmeadowsmetrodistrict.org](http://parkmeadowsmetrodistrict.org)

## **NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

**DATE:** October 28, 2022

**TIME:** 9:00 a.m.

**LOCATION:** Microsoft Teams

**ACCESS:** You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams Videoconference, use the link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDBiNWMYNTMtNmNIMC00ODM2LWE0ODYtOTI5MmVkYTFmMzAw%40thread.v2/0?context=%7b%22Tid%22%3a%244aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDBiNWMYNTMtNmNIMC00ODM2LWE0ODYtOTI5MmVkYTFmMzAw%40thread.v2/0?context=%7b%22Tid%22%3a%244aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
  - a. Conference ID: 294 030 850#

### **Board of Directors**

Martha Sippel

Gary W. Godden

Steve Parry

Greg Jewell

Michelle Murphy

### **Office**

President

Vice President

Treasurer

Secretary

Assistant Secretary

### **Term Expires**

May 2025

May 2025

May 2023

May 2023

May 2025

## **I. CALL TO ORDER**

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters
- B. Changes to October 28, 2022 Agenda

## **II. PUBLIC COMMENTS**

## **III. CONSENT AGENDA**

- A. Minutes of September 26, 2022 Regular Meeting (enclosure)
- B. Cash Position Updated September 2022 (enclosure)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosure)

**IV. FINANCIAL MATTERS**

- A. Review Draft 2023 Budget (enclosure)
- B. Other

**V. LANDSCAPE MATTERS**

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

**VI. ENGINEERING MATTERS**

- A. Southgate Water Line(s) Replacement Update
- B. Update on 2022 Median Retuck Project
- C. Other

**VII. MANAGER'S MATTERS**

- A. Discuss November Meeting Date
- B. Other

**VIII. DIRECTORS' MATTERS**

- A. Other

**IX. ATTORNEY'S MATTERS**

- A. Other

**X. OTHER MATTERS**

**XI. ADJOURNMENT**

**Next Scheduled Meeting:**  
**November 28, 2022 at 5:00 p.m.**  
**Location: Lone Tree Civic Center**  
**Community Room A**  
**9527 Lone Tree Parkway**  
**Lone Tree, CO 80124**