

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: August 26, 2024

TIME: 5:00 p.m.

LOCATION: City of Lone Tree Civic Center
Community Room A
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 August 26, 2024 Agenda.

II. PUBLIC COMMENTS

- A. City of Lone Tree presentation regarding upcoming capital projects and potential partnerships in 2025.

III. CONSENT AGENDA

- A. Minutes of July 22, 2024 Regular Meeting (enclosure).
- B. Cash Position Statement updated August 2024 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (enclosure).

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (to be distributed).
- B. Discuss Safeway corner.
- C. Completed Work Orders.
- D. New Work Orders.
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VI. ENGINEERING MATTERS

- A. 2024 Median Retuck Project.
- B. Review and discuss proposed 2024 GIS system enhancements.

VII. MANAGER’S MATTERS

- A. Status update on coordination of Brick Wall Project.
- B. Discuss statutorily required documents posted on website and consider remediation services.

VIII. DIRECTORS’ MATTERS

- A. Discuss Verizon plan.

IX. ATTORNEY’S MATTERS

X. OTHER MATTERS

- A. Discuss location of September and October meetings due to Civic Center renovations.

XI. ADJOURNMENT

Next Scheduled Meeting:
September 23, 2024 at 5:00 p.m.
Location: TBD