

# PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

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

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

**DATE:** July 25, 2022  
**TIME:** 5:00 p.m.  
**LOCATION:** City of Lone Tree Civic Center  
Community Room A  
8527 Lone Tree Pkwy  
Lone Tree, CO 80124

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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 July 25, 2022 Agenda

### **II. PUBLIC COMMENTS**

### **III. CONSENT AGENDA**

- A. Minutes of June 27, 2022 Regular Meeting (enclosure)
- B. Cash Position Updated June 2022 (enclosure)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosure)

### **IV. FINANCIAL MATTERS**

- A. Other

### **V. LANDSCAPE MATTERS**

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

C. New Work Orders

1. BrightView Proposal for Revive Application in the amount of \$3,125.00 (enclosure)
2. BrightView Proposal for Crooked Stick Landscape Improvements (to be distributed)

D. Other

**VI. ENGINEERING MATTERS**

A. Southgate Water Line(s) Replacement Update

B. 2022 Median Retuck

C. Update regarding Inquiry from Heritage-Enclave HOA

D. Review and Consider Approval of IMEG Proposal for GIS Services in the amount of \$8,640.00 (enclosure)

E. Other

**VII. MANAGER’S MATTERS**

A. Other

**VIII. DIRECTORS’ MATTERS**

A. Other

**IX. ATTORNEY’S MATTERS**

A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding District mill levies and projects.

B. Other

**X. OTHER MATTERS**

**XI. ADJOURNMENT**

**Next Scheduled Meeting:**  
**August 22, 2022 at 5:00 p.m.**  
**Location: City of Lone Tree Civic Center**