

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

parkmeadowsmetrodistrict.org

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: June 28, 2023

TIME: 11:30 a.m.

LOCATION: Offices of CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martha Sippel	President	May 2025
Gary W. Godden	Vice President	May 2025
Greg Jewell	Treasurer	May 2027
Michelle Murphy	Secretary	May 2025
Kim Johnson	Assistant Secretary	May 2027

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to June 28, 2023 Agenda.

II. DISTRICT OVERVIEW

- A. Review structure of agendas.
- B. Review websites.
- C. Discuss strategic plan.
- D. Review 2023 budget and discuss budget process.
- E. Discuss various agreements and projects.

III. OTHER MATTERS

IV. ADJOURNMENT

Next Scheduled Meeting:

July 24, 2023 at 5:00 p.m.

Location: City of Lone Tree Civic Center