

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: March 27, 2023

TIME: 5:00 p.m.

LOCATION: City of Lone Tree Civic Center
Community Room A
8527 Lone Tree Pkwy
Lone Tree, CO 80124
And
Video Teleconference

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

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjExYzFkNTEtZjEyYS00ZjI4LWFjZTEtMWQ0YmFmOGNjNGU5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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: 997 053 038#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 March 27, 2023 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of February 27, 2023 Regular Meeting (enclosure).
- B. Cash Position Statement updated March 2023 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider action on updated bank and certificate of deposit(s) interest rate information (enclosure).
- B. Other.

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure).
- B. Completed Work Orders.
- C. New Work Orders:
 - 1. BrightView Proposal for Top Dress and Turn Mulch in Medians in the amount of \$38,224.00 (enclosure).
 - 2. BrightView Proposal for Top Dress Mulch in Tree Rings in the amount of \$17,585.00 (enclosure).
 - 3. BrightView Proposal for Evergreen Gypsum Application in the amount of \$2,800.00 (enclosure).
 - 4. BrightView Proposal for Spring 2023 Grub Application in the amount of \$5,900.00 (enclosure).
- D. Other.

VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update.
- B. Review and consider award of bid for Median Retuck Project.
- C. Update on GIS Project.
- D. Other.

VII. MANAGER’S MATTERS

A. Other.

VIII. DIRECTORS’ MATTERS

A. Other.

IX. ATTORNEY’S MATTERS

A. Other.

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
April 24, 2023 at 5:00 p.m.
Location: City of Lone Tree Civic Center