

PARK MEADOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Martha Sippel	President	May 2022
Bryan Glenn	Vice President	May 2022
Steve Parry	Treasurer	May 2023
Gary W. Godden	Secretary	May 2022
Greg Jewell	Assistant Secretary	May 2023

DATE: December 21, 2020
TIME: 5:00 p.m.
PLACE: Via Online Microsoft Teams Meeting

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQwODczYWUtYTdjNC00NTdiLWE2YmMtMjk2NTdiZDdhOWJl%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
or Via Phone: 1-720-547-5281 Conference ID: 327 674 25#

ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

- I. **Call to Order**
- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Changes to December 21, 2020 Agenda
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II. **Public Comments**

- III. **Consent Agenda**
- A. Minutes of November 23, 2020 Special Meeting (enclosed)
 - B. Cash Position Updated November 20, 2020 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
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- IV. **Financial Items**
- A. Other
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- V. **Landscape Items**
- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. None.
 - C. Other
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VI. **Engineering Items**

- A. Monthly Engineering Report/Update
 - B. Update on Brick Wall Study RFP (to be distributed)
 - C. Update on 811 Locates
 - D. Other
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VII. **Manager's Items**

- A. Other
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VIII. **Director's Items**

- A. Other
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IX. **Attorney's Items**

- A. Other
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X. **Other Items**

XI. **Adjournment**

Next Scheduled Meeting:
January 25, 2021 at 5:00 p.m.
Location: TBD