

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

parkmeadowsmetrodistrict.org

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: November 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

<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 November 27, 2023 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of October 23, 2023 Regular Meeting (enclosure).
- B. Cash Position Statement updated November 2023 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2023 Unaudited Financial Statements (enclosure).
- B. Public Hearing on Proposed 2023 Budget Amendment

1. Public Comment Period
 2. Consider Approval of Resolution Approving Proposed 2023 Budget Amendment and Appropriate Sums of Money (enclosure).
- C. Public Hearing on Proposed 2024 Budget
1. Public Comment Period
 2. Consider Approval of Resolution Approving Proposed 2024 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosure).
- D. Consider approval of the engagement letter with Haynie & Company to prepare the 2023 Audit (enclosure).

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (to be distributed).
- B. Completed Work Orders.
- C. New Work Orders.
- D. Other.

VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update.
- B. Update on Medians (enclosure).

VII. MANAGER'S MATTERS

- A. Status update on coordination of Brick Wall Project.
- B. Consider approval of CliftonLarsonAllen LLP Master of Services Agreement and statement(s) of work for 2024 (enclosure).
- C. Discuss and consider approval of 2024 insurance renewal (enclosure).
- D. Discuss and consider worker's compensation insurance for 2024.

VIII. DIRECTORS' MATTERS

- B. Confirm December 18, 2023 meeting and dinner times.

IX. ATTORNEY’S MATTERS

- A. Consider election of officers.
- B. Consider adoption of the Resolution No. 2023-11-__ Regarding 2024 Annual Administrative Matters (enclosure).
 - 1. Regular Meeting Date/Location
- C. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to Terra Ridge Homeowners Association requests regarding City of Lone Tree Monuments in proximity to HOA property.
- D. Consider engagement of Icenogle Seaver Pogue, P.C. for 2024 legal services (enclosure).

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
December 18, 2023 at 5:00 p.m.
Location: City of Lone Tree Civic Center