

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: October 23, 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 October 23, 2023 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of September 25, 2023 Regular Meeting (enclosure).
- B. Cash Position Statement updated October 2023 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. FINANCIAL MATTERS

- A. Review and discuss 2024 Draft Budget (enclosure).
- B. Review and consider approval of Chancery Construction Inc invoice in the amount of \$24,500.00 (enclosure).

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (to be distributed).
- B. Completed Work Orders.
- C. New Work Orders:
 - 1. BrightView proposal for maple treatments in the amount of \$2,980.00 (to be distributed).

VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update.
- B. Update on Medians.
- C. Review and consider approval of updated Change Order No. 1 to the 2023 Median Reconstruction Contract with Chancery Construction Inc.

VII. MANAGER’S MATTERS

- A. Status update on coordination of Brick Wall Project.

VIII. DIRECTORS’ MATTERS

IX. ATTORNEY’S MATTERS

X. OTHER MATTERS

- A. Consider scheduling holiday dinner.

XI. ADJOURNMENT

Next Scheduled Meeting:
November 27, 2023 at 5:00 p.m.
Location: City of Lone Tree Civic Center