

# PARK MEADOWS METROPOLITAN DISTRICT

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Greenwood Village, CO 80111

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[parkmeadowsmetrodistrict.org](http://parkmeadowsmetrodistrict.org)

## **NOTICE OF REGULAR BOARD MEETING AND AGENDA**

**DATE:** September 25, 2023

**TIME:** 5:00 p.m.

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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 September 25, 2023 Agenda.

### **II. PUBLIC COMMENTS**

- A. CoLT Presentation on 2024 City Projects.

### **III. CONSENT AGENDA**

- A. Minutes of August 28, 2023 Regular Meeting (enclosure).
- B. Cash Position Statement updated September 2023 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

### **IV. FINANCIAL MATTERS**

### **V. LANDSCAPE MATTERS**

- A. Monthly Landscape Maintenance Report (enclosure).

B. Completed Work Orders.

C. New Work Orders:

1. BrightView proposal for maple treatments in the amount of \$2,980.00 (enclosure).

**VI. ENGINEERING MATTERS**

A. Southgate Water Line(s) Replacement Update.

B. Update on Median Retuck Project.

**VII. MANAGER’S MATTERS**

A. Status update on coordination of Brick Wall Project.

**VIII. DIRECTORS’ MATTERS**

**IX. ATTORNEY’S MATTERS**

A. 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 and instructing negotiators related to maintenance of a landscaped area in proximity to Safeway property, and the City of Lone Tree’s request related to the same.

**X. OTHER MATTERS**

**XI. ADJOURNMENT**

**Next Scheduled Meeting:**  
**October 23, 2023 at 5:00 p.m.**  
**Location: City of Lone Tree Civic Center**