

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: May 22, 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	Secretary	May 2027
Michelle Murphy	Assistant Secretary	May 2025
Kim Johnson		May 2027

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to May 22, 2023 Agenda.
- C. Consider election of officers.

President: _____

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

II. PUBLIC COMMENTS

III. C-470 CONNECTOR TRAIL – PAM KELLY

IV. CONSENT AGENDA

- A. Minutes of April 24, 2023 Regular Meeting (enclosure).
- B. Cash Position Statement updated May 2023 (to be distributed).
- C. Ratify prior and approve current Claims and Director Fees (to be distributed).

V. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2023 Unaudited Financial Statements (to be distributed).

VI. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure).
- B. Completed Work Orders.
- C. New Work Orders:
 - 1. BrightView proposal for storm clean up in the amount of \$928.00 (enclosure).

VII. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update.
- B. Update on Median Retuck Project.
- C. Update on GIS Project.

VIII. MANAGER'S MATTERS

IX. DIRECTORS' MATTERS

- A. Discuss developing iPad policy (enclosure).

X. ATTORNEY'S MATTERS

XI. OTHER MATTERS

XII. ADJOURNMENT

Next Scheduled Meeting:
June 26, 2023 at 5:00 p.m.
Location: City of Lone Tree Civic Center