

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: March 28, 2022
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 2022
VACANT	Vice President	May 2022
Steve Parry	Treasurer	May 2023
Gary W. Godden	Secretary	May 2022
Greg Jewell	Assistant Secretary	May 2023

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters
- B. Changes to March 28, 2022 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of February 28, 2022 Special Meeting (enclosure)
- B. Cash Position Updated January 2022 (enclosure)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosure)

IV. FINANCIAL MATTERS

- A. Other

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure)
- B. Completed Work Orders

C. New Work Orders

1. Review and Consider Approval of BrightView Proposal for Top Dress and Turn Mulch in Medians in the amount of \$37,985.00 (enclosure)
2. Review and Consider Approval of BrightView Proposal for Top Dress Mulch in Tree Rings in the amount of \$16,980.00 (enclosure)

D. Other

VI. ENGINEERING MATTERS

A. Southgate Water Line(s) Replacement Update

B. Other

VII. MANAGER’S MATTERS

A. Review and Consider Approval of CliftonLarsonAllen LLP Master Services Agreement (enclosure)

B. Discuss May Board Meeting Date

C. Other

VIII. DIRECTORS’ MATTERS

A. Discuss Meeting Location for Next Board Meeting

B. Other

IX. ATTORNEY’S MATTERS

A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions related to District strategic planning.

B. Other

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
April 25, 2022 at 5:00 p.m.
Location: To Be Determined