

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710
parkmeadowsmetrodistrict.org

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: September 27, 2021

TIME: 5:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meeting in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjNjYzU2ZjEtN2I4Zi00ZDgyLTk5Y2YtNWU4MjNiNTAzY2I3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 276 303 545#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martha Sippel	President	May 2022
Bryan Glenn	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 September 27, 2021 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of August 23, 2021 Special Meeting (enclosed)
- B. Cash Position Updated September 2021 (enclosed)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosed)

IV. FINANCIAL ITEMS

- A. Other

V. LANDSCAPE ITEMS

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Completed Work Orders
- C. New Work Orders
 - 1. Review and Consider Approval of Proposal to Remove Cottonwoods and Russian Olives on Park Meadows Center Drive (to be distributed)
 - 2. Review and Consider Approval of Proposal to Grind Large Stumps on Lincoln and Yosemite (to be distributed)
- D. Other

VI. ENGINEERING ITEMS

- A. Monthly Engineering Report / Update
 - 1. Brick Wall Study Update
- B. 2021 Median Re-Tuck Program Update
- C. Discuss Additional Median Repairs on Lincoln Ave.
- D. Other

VII. MANAGER'S ITEMS

- A. Review and Consider Approval of HydroPoint WeatherTRAK Subscription Extension (enclosed)
- B. Other

VIII. DIRECTORS' ITEMS

- A. Discuss Meeting Location for Next Board Meeting
- B. Review and Consider Approval of Resolution for Formal Support/Endorsement of City of Lone Tree Ballot Measure 2E (enclosed)
- C. Other

IX. ATTORNEY'S ITEMS

- A. Executive session pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions related to elections which may pertain to the brick wall project and related matters.
- B. Other

X. OTHER ITEMS

XI. ADJOURNMENT

Next Scheduled Meeting:
October 25, 2021 at 5:00 p.m.
Location: To Be Determined