

PARK MEADOWS METROPOLITAN DISTRICT

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
www.parkmeadowsmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: May 19, 2025

TIME: 5:00 p.m.

LOCATION: Lone Tree Civic Center
8527 Lone Tree Pkwy
Lone Tree, CO 80124

Board of Directors

Greg Jewell
Kim Johnson
Gregg Niesyty
Tim Bourdelais
Christopher Weir

Office

Treasurer
Assistant Secretary
Director
Director
Director

Term Expires

May, 2027
May, 2027
May, 2029
May, 2029
May, 2029

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Administer Oaths of Office, if necessary. Consider appointment of officers.

President: _____
Vice President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____

- C. Changes to May 19, 2025 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of April 28, 2025 Regular Meeting (enclosure).
- B. Cash Position Statement updated May 2025 (enclosure).

IV. CITY OF LONE TREE BUSINESS ITEMS

V. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2025 Unaudited Financial Statements (to be distributed).

VI. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure).
- B. Report out on stolen backflow.
- C. Discuss remediation at Lincoln Ave., east of Carriage Club's main entrance.
- D. Completed Work Orders.
- E. New Work Orders.
 - 1. Review and consider approval of proposal for emerald ash borer direct trunk injection in the amount of \$20,961.43 (enclosure).

VII. ENGINEERING MATTERS

- A. 2025 Median Retuck Project.
- B. 2025 GIS system enhancements.
- C. Status update on coordination of Brick Wall Project.

VIII. MANAGER'S MATTERS

- A. Discuss scheduling of Board Orientation.
- B. Discuss second approver for monthly payables in bill.com.

IX. DIRECTORS' MATTERS

X. 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 as well as providing direction to negotiators related the an intergovernmental agreement with the Park Meadows Business Improvement District for landscaping funding.
- B. Discuss Fourth Amendment to Intergovernmental Agreement Regarding Landscape Maintenance of the Public Right-of-Way Adjacent to the Park Meadows Mall.

XI. OTHER MATTERS

- A. Consider adoption of Resolutions Honoring Martha K. Sippel, Gary W. Godden and Michelle Murphy (enclosure).

XII. ADJOURNMENT

Next Scheduled Meeting:
June 23, 2025 at 5:00 p.m.
Location: Lone Tree Civic Center