

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: December 16, 2021

TIME: 11:00 a.m.

LOCATION: The office of CLA
8390 E Crescent Parkway, Greenwood Village, Co 80111 Suite 275

<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 December 16, 2021 Agenda

II. PUBLIC COMMENTS

III. DIRECTORS' MATTERS

- A. Strategic Planning Session
- B. Other

IV. OTHER MATTERS

V. ADJOURNMENT

Next Scheduled Meeting:
January 24, 2022 at 5:00 p.m.
Location: To Be Determined