

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: August 22, 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 2025
Gary W. Godden	Vice President	May 2025
Steve Parry	Treasurer	May 2023
Greg Jewell	Secretary	May 2023
Michelle Murphy	Assistant Secretary	May 2025

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters
- B. Changes to August 22, 2022 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of July 25, 2022 Regular Meeting (enclosure)
- B. Cash Position Updated July 2022 (enclosure)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosure)

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2022 Unaudited Financial Statements (enclosure)
- B. Other

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure)
- B. Completed Work Orders
- C. New Work Orders
 - 1. Review and Consider Approval of Proposal for Crooked Stick River Rock in the amount of \$1,985.00 (enclosure)
 - 2. Review and Consider Approval of Proposal for Tree Pruning Along Timberline Rd in the amount of \$3,498.00 (enclosure)
 - 3. Review and Consider Approval of Proposal for Tree Pruning and Removal on Timberline and Ptarmigan (to be distributed)
- D. Other

VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update
- B. Update on 2022 Median Retuck Project
- C. Update regarding Inquiry from Heritage-Enclave HOA
- D. Other

VII. MANAGER’S MATTERS

- A. Other

VIII. DIRECTORS’ MATTERS

- A. Other

IX. ATTORNEY’S MATTERS

- A. Other

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
September 26, 2022 at 5:00 p.m.
Location: City of Lone Tree Civic Center