

**PARK MEADOWS METROPOLITAN DISTRICT**  
**SPECIAL MEETING AGENDA**

<b>Board of Directors:</b>	<b>Office:</b>	<b>Term Expires:</b>
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

**DATE:** August 24, 2020  
**TIME:** 5:00 p.m.  
**PLACE:** Via Online Microsoft Teams Meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzJiYTY2ZjgtZTA4NS00NjE4LWJhYjQtYmIyOWU0ZDhmZmVk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzJiYTY2ZjgtZTA4NS00NjE4LWJhYjQtYmIyOWU0ZDhmZmVk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d)

**or Via Phone: 1-720-5475281 Conference ID: 283 839 264#**

**ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

**I. Call to Order**

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
  - B. Changes to August 24, 2020 Agenda
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**II. Public Comments**

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**III. City of Lone Tree Budget Presentation – Seth Hoffman**

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**IV. Consent Agenda**

- A. Minutes of July 27, 2020 Special Meeting (enclosed)
  - B. Cash Position Updated August \_\_, 2020 (enclosed)
  - C. Current Claims and Director Fees (enclosed)
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**V. Financial Items**

- A. Other
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**VI. Landscape Items**

- A. Monthly Landscape Maintenance Report (enclosed)
  - B. Other
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**VII. Engineering Items**

- A. Monthly Engineering Report/Update
  - B. Other
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**VIII. Manager's Items**

- A. Other
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**IX. Director's Items**

- A. Other
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**X. Attorney's Items**

- A. Other
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**XI. Executive Session**

Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to District Landscape Services Agreements with homeowners associations.

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**XII. Other Items**

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**XIII. Adjournment**

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**Next Scheduled Meetings:**

**September 14, 2020 at 5:00 p.m. – Budget Workshop**

**September 28, 2020 at 5:00 p.m.**