

PARK MEADOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:	Office:	Term Expires:
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: June 22, 2020

TIME: 5:00 p.m.

PLACE: Via Online Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MThmMGE5YtAtYzZlZi00YjNmLWI4YjMtOTewZDBiOTIyNmQ1%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d

or Via Phone: 1-720-547-5281 Conference ID: 309-915-774#

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 June 22, 2020 Agenda
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II. Public Comments

III. Consent Agenda

- A. Minutes of May 18, 2020 Special Meeting (enclosed)
 - B. Cash Position Updated June 19, 2020 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
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IV. Financial Items

- A. Other
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V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders (enclosed)
 - 1. Tree Removal 2020 - \$45,490.00
 - C. Other
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VI. Engineering Items

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

- A. Discuss District Maintained Trees
 - B. Discuss Website Updates
 - C. Other
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VIII. Director's Items

- A. Discuss Board Member iPad Policy
 - B. Other
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IX. Attorney's Items

- A. Other
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X. 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 and the License Agreement between the City of Lone Tree and the District.

XI. Other Items

XII. Adjournment

Next Scheduled Meetings:

July 27, 2020 at 5:00 p.m.

Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124