

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Sharon Van Ramshorst	President	May 2020
Martha Sippel	Vice President	May 2022
Steve Parry	Treasurer	May 2020
Bryan Glenn	Secretary	May 2022
Gary W. Godden	Assistant Secretary/Treasurer	May 2022

DATE: August 26, 2019

TIME: 5:00 p.m.

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

I. Call to Order

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Changes to August 26, 2019 Agenda
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II. Public Comments

III. City of Lone Tree Comments

IV. Consent Agenda

- A. Minutes of the July 22, 2019 and July 25, 2019 Special Meetings (enclosed)
 - B. Cash Position Updated August 23, 2019 (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)
 - C. GeoLens Update
 - D. Other
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VII. Engineering Items

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

- A. Review and Consider Approval of Updated Vision, Mission Goals & Objectives (enclosed)
 - B. Other
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IX. Director's Items

- A. Other
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X. Attorney's Items

- A. Review and Consider Approval of Resolution Concerning Online Notice of Regular and Special Meetings (enclosed)
 - B. Other
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XI. Other Items

- A. Informational Items
 - a. Denver Water Usage Report (enclosed)
 - B. Other
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XII. Adjournment

Next Scheduled Meetings:

September 23, 2019 at 5:00 p.m.

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