

PARK MEADOWS METROPOLITAN DISTRICT
SPECIAL 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: May 18, 2020

TIME: 5:00 p.m.

PLACE: Via Online Meeting – GoToMeeting <https://global.gotomeeting.com/join/932338445>

OR Via Phone: 1-877-309-2073 Access Code: 932-338-445

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 May 18, 2020 Agenda
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II. Public Comments

III. May 5, 2020 Directors' Election Results

- A. Administer Oaths of Office to Steve Parry and Greg Jewell
 - B. Election of Officers
 - C. Recognition of Departing Board Member Sharon Van Ramshorst
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IV. Consent Agenda

- A. Minutes of April 27, 2020 Special Meeting (enclosed)
 - B. Cash Position Updated April 30, 2020 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
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V. Financial Items

- A. Discuss Bill.com Service and Potential Implementation for PMMD (enclosed)
 - B. Other
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VI. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Discussion regarding Median Planting Project
- C. Work Orders (enclosed)
 - 1. Main Line Re-Routing Project - \$3,400

- 2. Other
 - D. Other
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VII. Engineering Items

- A. Monthly Engineering Report/Update
 - B. Discussion regarding Irrigation – Pedestrian Bike Bridge
 - C. 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. Other Items

XII. Adjournment

Next Scheduled Meetings:

June 22, 2020 at 5:00 p.m.

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