

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: September 23, 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 September 23, 2019 Agenda
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II. Public Comments

III. City of Lone Tree Items

- A. Adaptive Signal Project Update
 - B. 2020 Budget Request (enclosed)
 - C. Other
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IV. Consent Agenda

- A. Minutes of the August 26, 2019 Workshop Meeting Minutes and August 26, Regular Meeting Minutes (enclosed)
 - B. Cash Position Updated September 20, 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)
 - B. GeoLens Update
 - C. Other
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VII. Engineering Items

- A. Monthly Engineering Report/Update (enclosed)
 - B. Debrief on September 6th Yosemite Street Flooding
 - C. Other
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VIII. Manager's Items

- A. Other
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IX. Director's Items

- A. Results of SDA Annual Conference September 18-20, 2019 in Keystone
 - B. Discuss 2020 Regular Meeting Schedule and Location (enclosed)
 - C. Discussion regarding Sponsorship at 2019 Denver South Annual Luncheon (enclosed)
 - D. 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 Agreements.

XII. Other Items

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

Next Scheduled Meetings:

October 28, 2019 at 5:00 p.m.

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