

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: April 22, 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 April 22, 2019 Agenda
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II. Public Comments/Presentations

- A. City of Lone Tree
 - B. Other
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III. Consent Agenda

(All items in the Consent Agenda are considered to be routine and will be enacted by one motion and vote, unless there is a request to remove an item for separate discussion.)

- A. Minutes of the March 25, 2019 Regular Meetings (enclosed)
 - B. Current Claims and Director Fees (enclosed)
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IV. Financial Items

- A. Review and Accept March 31, 2019 Unaudited Financial Statements (enclosed)
 - B. Review and Consider Approval of the 2018 Audit (enclosed)
 - C. Other
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V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. Ratify Purchase of Arrowhead Weather Trak Controller (enclosed)
 - 2. Consider Approval of 2nd Gypsum Application - \$1,150 (enclosed)
 - C. GeoLens Update
 - D. Other
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VI. Engineering Items

- A. Monthly Engineering Report/Update (enclosed)
 - B. 2019 Medians' Retuck Project Request For Proposals
 - C. Other
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VII. Manager's Items

- A. Muirfield Request (enclosure)
 - B. Discuss and Update PMMD Vision and Mission Pyramid (enclosed)
 - C. Other
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VIII. Director's Items

- A. Website Update – Director Sippel and Director Glenn
 - B. Other
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IX. Attorney's Items

- A. Executive session pursuant to Sections 24-6-402(4)(b) and (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 Addendum No. 8 to the Master IGA with the City of Lone Tree and the District's Landscape Services Agreements.
 - B. Other
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X. Other Items

- A. Informational Items
 - a. Denver Water Usage Report (enclosed)
 - b. 5-Year CIP (enclosed)
 - B. Other
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XI. Adjournment

Next Scheduled Meeting:

May 20, 2019 at 5:00 p.m.

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