

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: July 22, 2019
TIME: 6:00 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 July 22, 2019 Agenda

- II. **Public Comments**

- III. **City of Lone Tree Comments**

- IV. **Consent Agenda**
 - A. Minutes of the June 24, 2019 Regular Meetings (enclosed)
 - B. Current Claims and Director Fees (enclosed)

- V. **Financial Items**
 - A. Review and Consider Approval of June 30, 2019 Unaudited Financial Statements and Cash Position Report (enclosed)
 - B. Other

- VI. **Landscape Items**
 - A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. Tree Pruning - \$9,235 (enclosed)
 - 2. Others
 - C. Follow-up on Board Request Regarding Water Usage
 - D. GeoLens Update
 - E. Other

VII. Engineering Items

- A. Monthly Engineering Report/Update (to be distributed)
 - B. Other
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VIII. Manager's Items

- A. Update on the Meeting with Lone Tree Staff About Brick Fences
 - B. Update on Work Being Done for 2019 Goal #2 (full goal list enclosed):
 - Goal 2: Ensure that our first priority is to represent the PMMD taxpayers in a fiscally responsible manner that provides benefits under any economic conditions.
 - Objective 1: Financially evaluate and assess projects that benefit PMMD taxpayers.
 - C. Discuss 2020 Budget Process
 - D. Discuss Options for Posting Meeting Notice
 - E. Other
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IX. Director's Items

- A. SDA Annual Conference September 18-20, 2019 in Keystone (enclosed)
 - B. Discuss New Logo
 - C. Other
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X. Attorney's Items

- A. 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.
 - 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:

**July 25, 2019 (Special Meeting) and August 26, 2019 (Regular Meeting) at 5:00 p.m.
Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124**