

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: June 24, 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 June 24, 2019 Agenda
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II. Public Comments

III. City of Lone Tree Comments

IV. 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 May 20, 2019 Regular Meetings (enclosed)
 - B. Cash Position Updated _____, 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. Work Orders
 - 1. TBD
 - C. GeoLens Update
 - D. Other
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VII. Engineering Items

- A. Monthly Engineering Report/Update (enclosed)
 - B. Other
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VIII. Manager’s Items

- A. Other
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IX. Director’s Items

- A. Discuss Management Services Contract (enclosed)
 - B. Update on “Constructing the Future” Event (Director Van Ramshorst & Director Sippel)
 - 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 with respect to the District’s agreement for management services with CliftonLarsonAllen.*
 - a. *Also letters from COLT and Muirfield*
 - b. *TriStar Irrigation Main Break*
 - B. Review and Consider Approval of Work Order Contract with Patrick Scott regarding Development and Design of New District Logo (enclosed)
 - C. 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 Meeting:

July 22, 2019 at 5:00 p.m.

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