

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: April 27, 2020

TIME: 5:00 p.m.

PLACE: Via Online Meeting – GoToMeeting <https://global.gotomeeting.com/join/674727085>

OR Via Phone: 1-877-309-2073 Access Code: 674-727-085

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 April 27, 2020 Agenda
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II. Public Comments

III. Consent Agenda

- A. Minutes of February 24, 2020 Regular Meeting (enclosed)
 - B. Current Claims and Director Fees (enclosed)
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IV. Financial Items

- A. Review and Consider Approval of 2019 Audit (enclosed)
 - B. Review and Consider Acceptance of March 31, 2020 Unaudited Financial Statements (enclosed)
 - C. Other
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V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Ratify Approval of Work Orders (enclosed)
 - 1. Soil Flush - \$2,880
 - 2. Spring Application of Grubs - \$5,200
 - C. Review and Consider Approval of Work Orders (enclosed)
 - 1. Mulching Tree Rings - \$14,500
 - 2. Median Mulch - \$32,880
 - 3. Deep Root Application - \$7,000
 - D. Other
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VI. Engineering Items

- A. Monthly Engineering Report/Update
 - B. Median Inspection Summary (enclosed)
 - C. Recommendation of Award of the 2020 Median Retuck (enclosed)
 - D. Other
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VII. Manager's Items

- A. Other
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VIII. Director's Items

- A. Other
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IX. Attorney's Items

- A. Other
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X. 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 with homeowners associations.

XI. Other Items

XII. Adjournment

Next Scheduled Meetings:

May 18, 2020 at 5:00 p.m.

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