

PARK MEADOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Martha Sippel	President	May 2022
Bryan Glenn	Vice President	May 2022
Steve Parry	Treasurer	May 2023
Gary W. Godden	Secretary	May 2022
Greg Jewell	Assistant Secretary	May 2023

DATE: September 28, 2020
TIME: 5:00 p.m.
PLACE: Via Online Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWFhNDYyNDgtMTg2OS00MTM5LTljNzEtNzMxMDRIYzUwZTM2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d

or Via Phone: 1-720-547-5281 Conference ID: 758 839 579#

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 September 28, 2020 Agenda
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II. Public Comments

III. Consent Agenda

- A. Minutes of August 24, 2020 Special Meeting and September 14, 2020 Budget Workshop (enclosed)
 - B. Cash Position Updated September 25, 2020 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
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IV. Financial Items

- A. Other
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V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Work Orders
 - 1. Tree Pruning Fall 2020 - \$12,350
- C. Discuss 2021 Proposed Landscape Maintenance Budget (enclosed)
- D. Discuss Adding Irrigation to Southernmost Yosemite Street Island
- E. Other

VI. Engineering Items

- A. Monthly Engineering Report/Update
 - B. Other
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VII. Manager's Items

- A. Discussion regarding Douglas County Multi-Modal Bridge
 - B. Other
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VIII. Director's Items

- A. Results of SDA Annual Conference September 23 – 25, 2020
 - B. Discuss 2021 Regular Meeting Schedule and Location
 - C. 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 regarding the potential study of brick fences within District boundaries, as well as an agreement with GeoLens.

XI. Other Items

XII. Adjournment

Next Scheduled Meetings:
October 26, 2020 at 5:00 p.m.
Location: TBD