# PARK MEADOWS METROPOLITAN DISTRICT

2001 16<sup>th</sup> Street, Ste. 1700 Denver, CO 80202 Phone: 303-779-5710 www.parkmeadowsmetrodistrict.org

### NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** July 2, 2025

**TIME:** 11:30 a.m.

**LOCATION:** Lone Tree Civic Center

8527 Lone Tree Pkwy Lone Tree, CO 80124

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expires</b>
Greg Jewell	President	May, 2027
Kim Johnson	Vice-President	May, 2027
Tim Bourdelais	Secretary	May, 2029
Christopher Weir	Treasurer	May, 2029
Gregg Niesyty	Assistant Secretary	May, 2029

### I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to July 2, 2025 Agenda.

#### II. DISTRICT OVERVIEW

- A. Review structure of agendas.
- B. Overview of District GIS system
  - a. Assets maintained + District Boundaries
- C. Legal Overview of Special Districts/Board Duties
- D. Review website.
- E. Review 2025 budget and discuss budget process.
- F. Discuss Brick Wall project
- G. Discuss various agreements and projects.
  - a. HOA agreements
  - b. Median Retuck project
  - c. CoLT partnership projects

# III. OTHER MATTERS

A. Annual SDA conference

## IV. ADJOURNMENT

Next Scheduled Meeting: July 28, 2025 at 5:00 p.m. Location: Lone Tree Civic Center