

PARK MEADOWS METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 24, 2025

TIME: 5:00 p.m.

LOCATION: Lone Tree Civic Center
8527 Lone Tree Pkwy
Lone Tree, CO 80124

Board of Directors

Greg Jewell

Kim Johnson

Tim Bourdelais

Christopher Weir

Gregg Niesyty

Office

President

Vice-President

Secretary

Treasurer

Assistant Secretary

Term Expires

May, 2027

May, 2027

May, 2029

May, 2029

May, 2029

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to November 24, 2025 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of October 27, 2025 Regular Meeting (enclosure).
- B. Claims and Cash Position Statement updated November 2025 (enclosure).

IV. CITY OF LONE TREE BUSINESS ITEMS

V. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements (enclosure).
- B. Public Hearing on Proposed 2025 Budget Amendment
 - 1. Public Comment Period
 - 2. Consider Approval of Resolution Approving Proposed 2025 Budget Amendment and Appropriate Sums of Money (enclosure).

- C. Public Hearing on Proposed 2026 Budget
 - 1. Public Comment Period
 - 2. Consider Approval of Resolution Approving Proposed 2026 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosure).
 - 3. Authorize District Accountant to sign DLG-70 Certification of Tax Levies form.
- D. Consider approval of the engagement letter with Haynie & Company to prepare the 2025 Audit (enclosure).
- E. Review and acknowledge CLA Cash Access Policy (enclosure).

VI. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report.
- B. Work Order Proposals.
 - 1.

VII. ENGINEERING MATTERS

- A. 2025 GIS system enhancements.
- B. Status update on coordination of Brick Wall Project.
- C. Other.

VIII. MANAGER'S MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (to be distributed).
- B. Discuss and consider worker's compensation insurance for 2026 (enclosure).
- C. Review and consider approval of CLA Statements of Work for 2026 for management, accounting and payroll services (enclosure).
- D. Consider letter of support for City of Lone Tree.

IX. DIRECTORS' MATTERS

X. ATTORNEY'S MATTERS

- A. Consider election of officers.
- B. Consider adoption of Annual Resolution (enclosure).
 - 1. Regular Meeting Date/Location

2. 2025 Legislative Memorandum (enclosure).

XI. OTHER MATTERS

XII. ADJOURNMENT

Next Scheduled Meeting:
January 26, 2026 at 5:00 p.m.
Location: Lone Tree Civic Center