

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: September 22, 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 September 22, 2025 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of August 25, 2025 Regular Meeting (enclosure).
- B. Claims and Cash Position Statement updated September 2025 (enclosure).
- C. Acknowledge overview of ColoTrust (enclosure).

IV. CITY OF LONE TREE BUSINESS ITEMS

V. FINANCIAL MATTERS

- A. Draft Budget status update.

VI. LANDSCAPE MATTERS

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

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VII. ENGINEERING MATTERS

- A. 2025 GIS system enhancements.
- B. Status update on coordination of Brick Wall Project.
- C. Approval of Invoice form Chancery Construction Inc. for Lincoln St Median Repairs in the amount of \$165,140.25 (enclosure).

VIII. MANAGER'S MATTERS

- A. Update on insurance claims.
- B. Discuss Annual Holiday Party.
- C. City of Lone Tree quarterly coordination meetings update.

IX. DIRECTORS' MATTERS

X. ATTORNEY'S MATTERS

XI. OTHER MATTERS

XII. ADJOURNMENT

Next Scheduled Meeting:
October 27, 2025 at 5:00 p.m.
Location: Lone Tree Civic Center