

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: January 26, 2026

TIME: 5:00 p.m.

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

Board of Directors

Greg Jewell
Christopher Weir
Tim Bourdelais
Gregg Niesyty
Vacant

Office

President
Treasurer
Secretary
Assistant Secretary
Director

Term Expires

May, 2027
May, 2029
May, 2029
May, 2029
May, 2027

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to January 26, 2026 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of November 24, 2025 Regular Meeting (enclosure).
- B. Claims and Cash Position Statement updated January 2026 (enclosure).
- C. Acknowledge the resignation of Kim Johnson from the Board of Directors, effective December 2, 2025.

IV. CITY OF LONE TREE BUSINESS ITEMS

V. FINANCIAL MATTERS

VI. LANDSCAPE MATTERS

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

C. New Work Orders.

1. Review and consider approval of proposal to replace backflow preventors in the amount of \$9,035.07 (enclosure).

VII. ENGINEERING MATTERS

- A. 2026 GIS system enhancements.
- B. Status update on coordination of Brick Wall Project.

VIII. MANAGER'S MATTERS

IX. DIRECTORS' MATTERS

- A. Discuss Board vacancy.

X. ATTORNEY'S MATTERS

- A. Consider appointment to vacancy.

XI. OTHER MATTERS

XII. ADJOURNMENT

Next Scheduled Meeting:
February 23, 2025 at 5:00 p.m.
Location: Lone Tree Civic Center