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: July 28, 2025

TIME: 5:00 p.m.

LOCATION: Lone Tree Civic Center

8527 Lone Tree Pkwy Lone Tree, CO 80124

Board of Directors	<u>Office</u>	Term Expires
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 28, 2025 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of June 23, 2025 Regular Meeting (enclosure).
- B. Claims and Cash Position Statement updated July 2025 (enclosure).

IV. CITY OF LONE TREE BUSINESS ITEMS

V. FINANCIAL MATTERS

VI. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report.
- B. Completed Work Orders.
- C. New Work Orders.

VII. ENGINEERING MATTERS

A. 2025 Median Retuck Project.

- B. 2025 GIS system enhancements.
- C. Status update on coordination of Brick Wall Project.
- D. Consider approval of Chancery Construction Inc. Invoice 47 in the amount of \$165,140.25 (enclosure).

VIII. MANAGER'S MATTERS

- IX. DIRECTORS' MATTERS
 - A. Discuss 2025 Annual SDA conference in September.
- X. ATTORNEY'S MATTERS
- XI. OTHER MATTERS
- XII. ADJOURNMENT

Next Scheduled Meeting: August 25, 2025 at 5:00 p.m. Location: Lone Tree Civic Center