

Ramshorst, Thomas and Herbolich will attend on behalf of the Board. Mr. Blodgett will coordinate with Mr. Herbolich on the remaining seats for the table of ten.

B. Discuss Lone Tree State of the City Annual Luncheon with Mayor Gunning on May 9, 2013 at 11:30 a.m. at the Lone Tree Arts Center

All five Board members will attend this luncheon. Mr. Blodgett will coordinate with Director Herbolich on the remaining five seats at the table.

C. Discuss Location for May 20th Special Board Meeting (Civic Center Not Available) – Lone Tree Golf Club

Upon a motion duly made by Director Kelly, seconded by Director Pearson, and upon vote unanimously carried, the Board called a special meeting for Monday, May 20th at 5:00 p.m. at the Lone Tree Golf Club to replace the May 27th Board meeting which would have been on Memorial Day.

D. Discuss Director Contact Information on Website

The Board agreed to include email addresses with their name@Park MeadowsMetroDistrict.org, or as Mr. Nearing recommends. Mr. Blodgett will coordinate with Mr. Nearing. The board also asked about the hosting domain costs.

E. Retiring Board Member Resolution and Gift

Director Herbolich recommended that Board members who complete their four year terms keep their iPads at the conclusion of their service. This would replace the current Board policy of providing a nominal gift not to exceed \$100 in value. Ms. Seaver recommended the Board continue with the language related to a gift of nominal value such that a Board member can choose between the iPad or some other recognition item.

Upon a motion duly made by Director Herbolich, seconded by Director Kelly, and upon vote unanimously carried, the Board approved a policy of allowing Board members completing their four year term to receive a service recognition gift of nominal value.