

**PARK MEADOWS METROPOLITAN DISTRICT**

**CONTINUED SPECIAL MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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John Herbolich, President	May 2012
Mark Thomas, Vice President	May 2014
Roger Pearson, Secretary	May 2014
Greg Kelly, Asst. Secretary/Treasurer	May 2014
Dale Norblom, Treasurer	May 2012

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**DATE:** February 25, 2011

**TIME:** 11:30 a.m.  
Continued Special Board Meeting

**PLACE:** Lone Tree Civic Center  
Community Room #A  
8527 Lone Tree Parkway  
Lone Tree, CO 80124

11:30 a.m. I. Call to Order

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Approve Agenda

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IV. Public Comments

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V. Conduct the Following Firm Interviews to Serve as General Legal Counsel for the District:

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|------------|----|---------------------------------------|
| 12:30 p.m. | A. | Icenogle Seaver & Pogue, P.C.         |
| 1:15 p.m.  | B. | Miller & Associates Law Offices, P.C. |
| 2:00 p.m.  | C. | Collins Cockrel & Cole, P.C.          |
| 2:45 p.m.  | D. | McGeady Sisneros, P.C.                |

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VI. Other Items

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VII. Adjournment

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**Next Scheduled Meeting: The Next Regular Meeting is scheduled for February 28, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.**