

PARK MEADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

AGENDA

Board of Directors:

Term Expires:

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

DATE: April 11, 2012

TIME: 12:00 p.m.
Board Work Session

PLACE: Lone Tree Golf Club
9808 Sunningdale Blvd.
Lone Tree, CO 80124

12:00 p.m. I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approval of Agenda

Park Meadows Metropolitan District

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12:05 p.m. IV. Discuss Request from CDOT to Increase District Contribution from \$400,000 to \$708,000 for C470/Yosemite Multi Modal Bridge Project

12:50 p.m. V. Other Business

1:00 p.m. VI. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for April 23, 2012 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.