

PARK MEADOWS METROPOLITAN DISTRICT

CONTINUED REGULAR MEETING

AGENDA

Board of Directors:

Term Expires:

John Herbolich; President	May 2016
Mark Thomas; Vice President	May 2014
Roger Pearson; Treasurer	May 2014
Greg Kelly; Secretary	May 2014
Sharon Van Ramshorst; Ass't Secretary/Treasurer	May 2016

DATE: July 25, 2012

TIME: 3:00 p.m.
Continued Regular Board Meeting

PLACE: TST Inc. of Denver
9222 Teddy Lane
Lone Tree, CO 80124

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approve Agenda

IV. Public Comments

V. Discuss Policies and Procedures for Regular and Special Board Meetings

VI. Discuss Financial Participation Policy with the City of Lone Tree for Joint Projects

VII. Director's Items

VIII. Other Items

IX. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for August 27, 2012 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.