

PARK MEADOWS METROPOLITAN DISTRICT

SPECIAL 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: September 5, 2012

TIME: 12:00 p.m.
Special Board Meeting

PLACE: Lone Tree Civic Center, Rm. #B
8527 Lone Tree Parkway
Lone Tree, CO 80124

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

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approve Agenda

IV. Public Comments

12:05 p.m.

V. Review and Approve Lincoln Avenue Landscaped Median Tuck Point Repair Contract - \$TBD

12:50 p.m.

VI. Director's Items

12:55 p.m.

VII. Other Items

1:00 p.m.

VIII. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for September 24, 2012 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.