

**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 25, 2012

**TIME:** 7:00 p.m.

**PLACE:** Lone Tree Civic Center  
8527 Lone Tree Parkway, Room B  
Lone Tree, CO 80124

7:00 p.m.

I. Call to Order

---

---

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

---

---

III. Approval of Agenda

---

---

- IV. Public Meeting to Discuss Proposed Street Lights Along Timberline Road and Ptarmigan Trail
- 
- 

8:55 p.m.

- V. Other Items

- A. Confirm a Quorum for the Next Regular Meeting Scheduled for October 22, 2012 at 5:00 at the Lone Tree Civic Center
- 
- 

9:00 p.m.

- VI. Adjournment
- 
- 

**Next Scheduled Meeting: The Next Regular Meeting is scheduled for October 22, 2012 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.**