

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: **October 7, 2013**

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

PLACE: **Lone Tree Golf Club**
 9808 Sunningdale Boulevard
 Lone Tree, CO 80124

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

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approve Agenda

- IV. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the Purposes of Receiving Legal Advice on Specific Legal Questions, Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, Instructing Negotiators and Determining Positions on Matters Which May be Subject to Negotiations all Related to (1) Management Services (2) HOA Landscaping Requests of, and Agreements With, the District
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- V. Public Comments
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- 12:30 p.m. VI. 2014 Landscape Maintenance/Construction Projects – Matt Bevill **PAGE 4**
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- 1:00 p.m. VII. Capital Improvement Projects **PAGE 5**

- A. Preliminary 5 Year Plan

- B. 2014 Project Priorities

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1:25 p.m.

IX. Director Items

A. Approval of Current Claims for Directors' Fees **PAGE 13**

1:30 p.m.

X. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for October 28, 2013 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.