

PARK MEADOWS METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

John Herbolich; President	May 2016
Greg Kelly; Vice President	May 2018
Roger Pearson; Treasurer	May 2018
Sharon Van Ramshorst; Secretary	May 2016
Thomas J. Haning; Ass't Secretary/Treasurer	May 2018

DATE: February 13, 2015

TIME: 12:00 p.m.

**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. Approve Agenda

IV. Public Comments

Park Meadows Metropolitan District

Agenda – February 13, 2015

Page 2

- 12:05 p.m. V. Executive session pursuant to C.R.S., Section 24-6-402(4)(e)(I), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators related to District Management.
-
-

- 2:00 p.m. VI. Adjournment
-

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for February 23, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO