

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: October 7, 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

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 and developing strategy for negotiations and instructing negotiators related to potential development

VI. Manager Items

VII. Attorney Items

VIII. Director's Items

1:30 p.m. IX. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for October 26, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO
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