

PARK MEADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

AGENDA

Board of Directors:

Term Expires:

Greg Kelly, President	May 2018
Sharon Van Ramshorst, Vice President	May 2020
Steve Parry, Treasurer	May 2020
Thomas J. Haning, Secretary	May 2018
Martha Sippel, Asst. Secretary/Treasurer	May 2018

DATE: January 29, 2018

TIME: 11:30 a.m.

**PLACE: The Lone Tree Hub
8827 Lone Tree Parkway
Lone Tree, CO 80124**

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Public Comments

IV. Changes to Agenda

V. Attorney's Items

- A. 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 and instructing negotiators related the Park Meadows BID funding request, City of Lone Tree capital project requests and the Robert Bandhauer claim.
-
-

VI. Other Items

VII. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for February 26, 2018 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124