

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Sharon Van Ramshorst	President	May 2020
Martha Sippel	Vice President	May 2022
Steve Parry	Treasurer	May 2020
Bryan Glenn	Secretary	May 2022
Gary W. Godden	Assistant Secretary/Treasurer	May 2022

DATE: February 25, 2019

TIME: 5:00 p.m.

PLACE: Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124

I. Call to Order

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Changes to February 25, 2019 Agenda
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II. Public Comments

III. Consent Agenda

(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member or any other party.)

- A. Minutes of the January 28, 2019 Regular Meeting (enclosed)
 - B. Cash Position Updated February 22, 2019 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
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IV. Public Hearing to Consider Amending the 2018 Budget

V. Financial Items

- A. Consider Adoption of Resolution No. 2019-02-01, Resolution to Amend 2018 Budget (enclosed)
 - B. Other
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VI. **Landscape Items**

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. Soil Flush
 - C. GeoLens Update
 - D. Other
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VII. **Engineering Items**

- A. Monthly Engineering Report/Update (enclosed)
 - B. Work Orders
 - 1. Medians, Flagstone Power-Wash
 - C. City of Lone Tree Construction and Excavation Standards
 - D. CO811 Transition
 - E. Other
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VIII. **Manager's Items**

- A. Discuss PMMD Vision & Mission (enclosure)
 - B. Receive Direction from the Board on the following:
 - 1. Landscape & Streetscape Agreements
 - 2. Denver Water: HOA Reports
 - C. Other
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IX. **Director's Items**

- A. Website Update – Director Sippel and Director Glenn
 - B. Other
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X. **Attorney's Items**

- A. Other
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XI. **Other Items**

- A. Informational Item
 - B. Other
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XII. **Adjournment**

Next Scheduled Meeting:

March 25, 2019 at 5:00 p.m.

Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124