

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PARK MEADOWS METROPOLITAN DISTRICT
FEBRUARY 13, 2015

A special meeting of the Board of Directors of the Park Meadows Metropolitan District was held on Friday, February 13, 2015 at 12:00 p.m. at the Lone Tree Golf Club, 9808 Sunningdale Boulevard, Lone Tree, Colorado 80124.

Attendance: In attendance were Directors:

John Herbolich
Tom Haning
Greg Kelly
Roger Pearson
Sharon Van Ramshorst

Also in attendance were:

Tamara Seaver; Icenogle Seaver Pogue, P.C.

Call to Order

Director Herbolich called the meeting to order at 12:00 p.m.

Declaration of
Quorum/
Disclosure Matters

A quorum was declared present, and there were no disclosure matters.

Approval of
Agenda

Upon a motion duly made by Director Van Ramshorst, seconded by Director Pearson, and upon vote unanimously carried, the Board approved the agenda as submitted.

Public Comments None.

- 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.

Director Pearson moved that the Board retire into 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. The motion was seconded by Director Van Ramshorst and approved unanimously by the Board of Directors at 12:04 p.m. Ms.

RECORD OF PROCEEDINGS

Seaver excused herself to work in an adjoining room in case the Board needed assistance during the executive session. Director Kelly moved that the Board come out of executive session, which motion was seconded by Director Herbolich and approved unanimously by the Board at 1:48 p.m. Director Herbolich retrieved Ms. Seaver.

VI. Adjournment

Upon a motion duly made by Director Herbolich, the meeting adjourned at 2:01 p.m.

Respectfully submitted,


Secretary for the Meeting

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, Colorado