

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE PARK MEADOWS METROPOLITAN DISTRICT

Held: Friday, June 2, 2017 at 11:00 a.m. at the Lone Tree Golf Club, 9808 Sunningdale Boulevard, Lone Tree, Colorado.

Attendance: A special meeting of the Board of Directors of the Park Meadows Metropolitan District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Greg Kelly
Sharon Van Ramshorst
Steve Parry
Tom Haning
Martha Sippel

Also present were:

John Cotten; TTG Corp
Eliot Hoyt, Bob Bass and Michael Crespin; BrightView Landscape Services, Inc.

Call to Order/ Declaration of Quorum: Director Kelly, noting the presence of a quorum, called to order the special meeting of the Board of Directors of Park Meadows Metropolitan District at 11:00 A.M.

Public Comments: None.

Approval of Agenda: There were no changes to the agenda.

Yosemite Median Design

The Board discussed the future design and construction of the proposed Yosemite median between Park Meadows Drive and C470. This project is in the 2018 Capital budget.

After discussion, the Board provided direction to BrightView regarding a concept design for review at the June 26th Board meeting.

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Adjournment:

There being no further business to come before the Board,
Director Kelly adjourned the meeting at 12:30 P.M.



Secretary