

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PARK MEADOWS METROPOLITAN DISTRICT

Held: Monday, April 22, 2024, at 5:00 P.M., at City of Lone Tree Civic Center, Community Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.

Attendance: A regular meeting of the Board of Directors of the Park Meadows Metropolitan District was scheduled in compliance with the laws of the State of Colorado.

The following Directors were in attendance:

Martha Sippel, President
Gary Godden, Vice President
Greg Jewell, Treasurer
Michelle Murphy, Secretary
Kim Johnson, Assistant Secretary

Also present were:

Tamara K. Seaver; Icenogle Seaver Pogue, P.C.
Matt Urkoski and Shauna D'Amato; CliftonLarsonAllen LLP
("CLA")
Mike Crespini; BrightView Landscape Services, Inc.
Justin Schmitz; City of Lone Tree
Mike Anderson; Councilmember, City of Lone Tree

Call to Order/Declaration of Quorum: Director Sippel, noting the presence of a quorum, called to order the regular meeting of the Board of Directors of the Park Meadows Metropolitan District at approximately 5:05 P.M.

Directors Matters/Disclosure Matters: Ms. Seaver advised the Board of Directors that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board of Directors reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, if any, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Board of Directors determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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Director Murphy disclosed her interest in personal property within the boundaries of the District and her membership on the Board of the Heritage Estates HOA. This disclosure is associated with approval of items on the agenda that may affect her interests.

Ms. Seaver advised that written disclosures of these interests were filed with the Secretary of State at least seventy-two hours prior to the meeting.

Approval of/Additions
To/Deletions from the Agenda: No changes.

Public Comments: Councilmember Anderson commented on the City being extremely busy with lots of fast moving development and redevelopment plans going forward, with several targeted on moving forward by the end of 2026. He also noted recent interest in the Entertainment District and redevelopment of the same. Director Jewell inquired related to the municipal building and Councilmember Anderson responded. Director Sippel inquired about the restaurant and Councilmember Anderson and Mr. Schmitz responded. Thereafter, Mr. Schmitz mentioned that his team would be evaluating site distance items as the trees and bushes leaf out.

Consent Agenda: Director Jewell moved that the Board approve the consent agenda comprising minutes of the March 25, 2024 regular meeting, cash position updated April 2024, prior and current claims and director fees. The motion was seconded by Director Godden and unanimously approved by the Board.

Financial Matters: None.

Landscape Matters -
Monthly Landscape
Maintenance Report: Mr. Crespin presented the Monthly Landscaping Report to the Board opening with clean ups around the District and weekly mowing commencement. He reported on spring activities including fertilization, cutting back perennials, and a grub application. He noted the irrigation system has been activated in the medians and the HOAs are turning on their water. Director Johnson inquired about the differences in the mulch application with variations due to the planting depth of the trees.

Completed Work Orders: None.

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Engineering Matters -
2024 Median Re-tuck
Update:

Mr. Urkoski reported for Mr. Goertz in Mr. Goertz's absence. He noted the bid package for the 2024 median re-tuck would be ready for the Board in May.

Manager's Matters -
Brick Wall Project:

Mr. Schmitz reviewed the timing of the Brick Wall Project kick off and contract selection to be done over the next month.

He then reported on the Southgate project and corrections and repairs which need to be made, to District areas and more broadly.

Ms. D'Amato reported that the District had been awarded \$2,050 for the Colorado Special Districts Pool's Safety Grant Program.

Directors' Matters:

None.

Attorney Matters -
Memorandum re HB 21-
1110 and Rules Establishing
Technology Accessibility
Standards:

Ms. Seaver presented to and reviewed with the Board the Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards. Discussion among the Board ensued regarding the same.

Resolution Adopting
Technology Accessibility
Statement:

Ms. Seaver presented to and reviewed with the Board the Resolution Adopting the Technology Accessibility Statement. After review and discussion, upon motion of Director Sippel, second of Director Murphy, and unanimous vote, the Board approved the Resolution Adopting the Technology Accessibility Statement and delegated authority to Mr. Urkoski to select the Technology Accessibility Statement's contact information.

Other Matters:

None.

Adjournment:

There being no further business to come before the Board, Director Sippel adjourned the meeting at 5:50 P.M.

DocuSigned by:

Michelle Murphy

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Secretary

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