

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

parkmeadowsmetrodistrict.org

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: August 28, 2023

TIME: 5:00 p.m.

LOCATION: City of Lone Tree Civic Center
Community Room A
8527 Lone Tree Pkwy
Lone Tree, CO 80124

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martha Sippel	President	May 2025
Gary W. Godden	Vice President	May 2025
Greg Jewell	Treasurer	May 2027
Michelle Murphy	Secretary	May 2025
Kim Johnson	Assistant Secretary	May 2027

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to August 28, 2023 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of July 24, 2023 Regular Meeting (enclosure).
- B. Cash Position Statement updated August 2023 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. FINANCIAL MATTERS

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (to be distributed).
- B. Completed Work Orders.

C. New Work Orders:

1.

VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update.
- B. Update on Median Retuck Project.
- C. Review and consider approval of Chancery Construction Inc. proposal in the amount of \$46,894.82 (enclosure).

VII. MANAGER’S MATTERS

- A. Status update on coordination of Brick Wall Project.

VIII. DIRECTORS’ MATTERS

IX. ATTORNEY’S MATTERS

- A. Discussion on landscape maintenance agreements with private companies and property.
- B. 2023 Legislative Memorandum (enclosure).

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
September 25, 2023 at 5:00 p.m.
Location: City of Lone Tree Civic Center