

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: July 24, 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 July 24, 2023 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of June 26, 2023 Regular Meeting and Minutes of June 28, 2023 Special Meeting (enclosure).
- B. Cash Position Statement updated July 2023 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements. (to be distributed).

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure).
- B. Completed Work Orders.
- C. New Work Orders:
 - 1. BrightView proposal for June 22, 2023 Storm Clean Up in the amount of \$3,940.00 (enclosure).
 - 2. BrightView proposal for Timberline Tree Pruning in the amount of \$24,747.00 (enclosure).
 - 3. BrightView proposal for Dead Shrubs and Grasses Removal in the amount of \$12,097.00 (enclosure).

VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update.
- B. Update on Median Retuck Project.
- C. Review and consider approval of Chancer Construction Inc. invoice for median rehabilitation in the amount of \$150,946.97 (enclosure).

VII. MANAGER’S MATTERS

VIII. DIRECTORS’ MATTERS

IX. ATTORNEY’S MATTERS

- A. Review and consider approval of Intergovernmental Agreement between District and City of Lone Tree regarding connector trail project (enclosure).

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
August 28, 2023 at 5:00 p.m.
Location: City of Lone Tree Civic Center