

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710

parkmeadowsmetrodistrict.org

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: November 15, 2021

TIME: 5:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meeting in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGMyZjkxOTktOGUzOC00MDA1LWIwYzEtZTIxNzNINmYxNGQ2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 438 200 244#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martha Sippel	President	May 2022
VACANT	Vice President	May 2022
Steve Parry	Treasurer	May 2023
Gary W. Godden	Secretary	May 2022
Greg Jewell	Assistant Secretary	May 2023

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters
- B. Changes to November 15, 2021 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of October 25, 2021 Special Meeting (enclosed)
- B. Financial Statements as of September 20, 2021 (enclosed)
- C. Cash Position Updated November 2021 (enclosed)
- D. Ratify Prior and Approve Current Claims and Director Fees (enclosed)
- E. Approve Engagement Letter with Haynie & Company for 2021 Audit (enclosed)

IV. FINANCIAL MATTERS

- A. Conduct Public Hearing to Consider Amendment of the 2021 Budget; Consider Adoption of Resolution 2021-11-__, Resolution to Amend 2021 Budget (enclosed)
- B. Conduct Public Hearing to Consider Adoption of 2022 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2021-11-__, Resolution to Adopt 2022 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed)
- C. Consider Appointment of District Accountant to Prepare 2023 Budget
- D. Other

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Completed Work Orders
- C. New Work Orders
 - 1. Irrigation Stop and Wait Replacement Proposals (enclosed)
 - 2. Other
- D. Other

VI. ENGINEERING MATTERS

- A. Monthly Engineering Report / Update
 - 1. Brick Wall Study Update
- B. 2021 Median Re-Tuck Program Update
- C. Other

VII. MANAGER'S MATTERS

- A. Discuss Requirements of Section 32-1-809, C.R.S. and Direct Staff Regarding Compliance for 2022 (District Transparency Notice)
- B. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and Related Statement(s) of work (enclosed)
- C. Other

VIII. DIRECTORS' MATTERS

- A. Discuss Meeting Location for Next Board Meeting
- B. Other

IX. ATTORNEY'S MATTERS

- A. Review and Consider Adoption of Resolution No. 2021-11-__, Annual Resolution (enclosed)
- B. Consider Adoption of Resolution No. 2021-11-__ Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed)
- C. Consider Engagement of Icenogle Seaver Pogue, P.C. for 2022 Legal Services (enclosed)
- D. Other

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
December 20, 2021 at 5:00 p.m.
Location: To Be Determined