

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: March 22, 2021

TIME: 5:00 p.m.

LOCATION: ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link: URL:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWUxZjRiNzYtYjRmMy00OGM2LWFmNDAtNGUwMTI5MjIzZDVi%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: 181 229 443#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martha Sippel	President	May 2022
Bryan Glenn	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 March 22, 2021 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of February 22, 2021 Special Meeting (enclosed)
- B. Cash Position Updated March 16, 2021 (enclosed)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosed)

IV. FINANCIAL ITEMS

- A. Other

V. LANDSCAPE ITEMS

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Work Orders
 - 1. Top Dress Mulch in Tree Rings (enclosed)
 - 2. Top Dress Mulch in Medians (enclosed)
 - 3. Deep Root Mycorrhizae Application (enclosed)
 - 4. Gypsum Application (enclosed)
 - 5. Stump Grinding Along Lincoln and Yosemite (enclosed)
 - 6. Repair Median Damage caused by Car Accident on Lincoln Ave (enclosed)
- C. Other

VI. ENGINEERING ITEMS

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

VII. MANAGER'S ITEMS

- A. Update on Lincoln Ave Tree / Median Damage (enclosed)
- B. Other

VIII. DIRECTORS' ITEMS

A. Other

IX. ATTORNEY'S ITEMS

A. Other

X. OTHER ITEMS

XI. ADJOURNMENT

Next Scheduled Meeting:
April 26, 2021 at 5:00 p.m.
Location: TBD