

# PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

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www.parkmeadowsmetrodistrict.org

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** October 28, 2024

**TIME:** 5:00 p.m.

**LOCATION:** Lone Tree Hub  
Prairie Sky Classroom  
8827 Lone Tree Pkwy  
Lone Tree, CO 80124

### **Board of Directors**

Martha Sippel  
Gary W. Godden  
Greg Jewell  
Michelle Murphy  
Kim Johnson

### **Office**

President  
Vice President  
Treasurer  
Secretary  
Assistant Secretary

### **Term Expires**

May, 2025  
May, 2025  
May, 2027  
May, 2025  
May, 2027

## **I. CALL TO ORDER**

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to October 28, 2024 Agenda.

## **II. PUBLIC COMMENTS**

## **III. CONSENT AGENDA**

- A. Minutes of August 26, 2024 Regular Meeting (enclosure).
- B. Cash Position Statement updated October 2024 (to be distributed).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

## **IV. FINANCIAL MATTERS**

- A. Discuss 2025 Draft Budget (enclosure).

## **V. LANDSCAPE MATTERS**

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

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**VI. ENGINEERING MATTERS**

- A. 2024 Median Retuck Project.
- B. 2024 GIS system enhancements.

**VII. MANAGER'S MATTERS**

- A. Status update on coordination of Brick Wall Project.
- B. Website matters.
- C. Confirm 2025 Meeting dates and Civic Center reservations.

**VIII. DIRECTORS' MATTERS**

- A. Discussion on Safeway corner.
- B. Discuss November 25, 2024 and December 16, 2024 regular meetings.
- C. Discuss 2024 Holiday Dinner.

**IX. ATTORNEY'S MATTERS**

**X. OTHER MATTERS**

**XI. ADJOURNMENT**

**Next Scheduled Meeting:**  
**November 25, 2024 at 5:00 p.m. (Budget Hearing)**  
**Location: Lone Tree Civic Center**