

# PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

[parkmeadowsmetrodistrict.org](http://parkmeadowsmetrodistrict.org)

## **NOTICE OF REGULAR BOARD MEETING AND AGENDA**

**DATE:** February 27, 2023

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

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Martha Sippel	President	May 2025
Gary W. Godden	Vice President	May 2025
Steve Parry	Treasurer	May 2023
Greg Jewell	Secretary	May 2023
Michelle Murphy	Assistant Secretary	May 2025

### **I. CALL TO ORDER**

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to February 27, 2023 Agenda.

### **II. PUBLIC COMMENTS**

### **III. CONSENT AGENDA**

- A. Minutes of January 23, 2023 Regular Meeting (enclosure).
- B. Cash Position Statement updated January 2023 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

### **IV. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 31, 2022 Unaudited Financial Statements (enclosure).
- B. Other.

**V. LANDSCAPE MATTERS**

- A. Monthly Landscape Maintenance Report (enclosure).
- B. Completed Work Orders.
- C. New Work Orders:
  - 1. BrightView proposal to replace Stop-N-Waste in the amount of \$3,303.44 (enclosure).
  - 2. BrightView proposal to replace Meter Dome in the amount of \$1,017.56 (enclosure).
- D. Seventh Amendment to BrightView Contract (enclosure).
- E. Other.

**VI. ENGINEERING MATTERS**

- A. Southgate Water Line(s) Replacement Update.
- B. Update on Median Retuck Project.
- C. Discuss GIS Project.
  - 1. Review and consider approval of IMEG Task Order No. 1: GIS Update and Implementation in the amount of \$6,860.00 (enclosure).
- D. Other.

**VII. MANAGER'S MATTERS**

- A. Other.

**VIII. DIRECTORS' MATTERS**

- A. Lone Tree State of the City – February 28, 2023.
- B. Discuss updating District bylaws (enclosure).
- C. Other.

**IX. ATTORNEY’S MATTERS**

- A. Review and consider approval of Ballot Certification Resolution (enclosure).
- B. Other.

**X. OTHER MATTERS**

**XI. ADJOURNMENT**

**Next Scheduled Meeting:**  
**March 27, 2023 at 5:00 p.m.**  
**Location: City of Lone Tree Civic Center**