

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: June 26, 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 June 26, 2023 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of May 22, 2023 Regular Meeting (enclosure).
- B. Cash Position Statement updated June 2023 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).
- D. Ratify approval of BrightView proposal for backflow testing 2023 in the amount of \$6,688.00 (enclosure).

IV. FINANCIAL MATTERS

V. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (to be distributed).

- B. Completed Work Orders.
- C. New Work Orders:
 - 1.

VI. ENGINEERING MATTERS

- A. Southgate Water Line(s) Replacement Update.
- B. Update on Median Retuck Project.
- C. Update on GIS Project.

VII. MANAGER’S MATTERS

VIII. DIRECTORS’ MATTERS

IX. ATTORNEY’S MATTERS

X. OTHER MATTERS

XI. ADJOURNMENT

Next Scheduled Meeting:
July 24, 2023 at 5:00 p.m.
Location: City of Lone Tree Civic Center