

# PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

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

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

**DATE:** January 24, 2022

**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:

1. To attend via Microsoft Teams Videoconference, use the link:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmM4YjQwNTktNDM3Mi00YTdmLTk1NjQtZDQzNGQ2N2YzMWJl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmM4YjQwNTktNDM3Mi00YTdmLTk1NjQtZDQzNGQ2N2YzMWJl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
  - a. Conference ID: 260 094 86#

### **Board of Directors**

### **Office**

### **Term Expires**

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 January 24, 2022 Agenda

## **II. PUBLIC COMMENTS**

**III. CONSENT AGENDA**

- A. Minutes of December 16, 2021 Special Meeting and December 20, 2021 Special Meeting (enclosed)
- B. Cash Position Updated November 2021 (enclosed)
- C. Property Tax Schedule (enclosed)
- D. Ratify Prior and Approve Current Claims and Director Fees (enclosed)
- E. Approve 2022 TCW Agency Fee Agreement (enclosed)

**IV. FINANCIAL MATTERS**

- A. Other

**V. LANDSCAPE MATTERS**

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Completed Work Orders
- C. New Work Orders
  - 1. Other
- D. Other

**VI. ENGINEERING MATTERS**

- A. Southgate Water Line(s) Replacement Update
- B. Other

**VII. MANAGER'S MATTERS**

- A. Other

**VIII. DIRECTORS' MATTERS**

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

**IX. ATTORNEY'S MATTERS**

- A. Review and Consider Adoption of Election Resolution (enclosed)

B. Other

**X. OTHER MATTERS**

**XI. ADJOURNMENT**

**Next Scheduled Meeting:**  
**February 28, 2022 at 5:00 p.m.**  
**Location: To Be Determined**