

PARK MEADOWS METROPOLITAN DISTRICT
REGULAR MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Sharon Van Ramshorst	President	May 2020
Martha Sippel	Vice President	May 2022
Steve Parry	Treasurer	May 2020
Bryan Glenn	Secretary	May 2022
Gary W. Godden	Assistant Secretary/Treasurer	May 2022

DATE: **October 28, 2019**

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

PLACE: **Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124**

I. Call to Order

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Changes to October 28, 2019 Agenda
-

II. Public Comments

- A. Art Griffith, Douglas County, C-470 Pedestrian Bridge
 - B. Other
-

III. Consent Agenda

- A. Minutes of August 26, Regular Meeting and September 23, Regular Meeting (enclosed)
 - B. Current Claims and Director Fees (enclosed)
-

IV. Financial Items

- A. Review and Consider Approval of September 30, 2019 Unaudited Financial Statements and Cash Position Report (enclosed)
 - B. 2020 Draft Budget (enclosed)
 - C. Other
-

V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
 - 1. Discuss Grub Application
 - 2. Discuss Tree Damage from October Storm
 - B. GeoLens Update
 - C. Other
-

VI. **Engineering Items**

- A. Monthly Engineering Report/Update
 - B. Other
-

VII. **Manager's Items**

- A. Holiday Party Update
 - B. Other
-

VIII. **Attorney's Items**

- A. Other
-

IX. **Director's Items**

- A. Discuss City of Lone Tree, Terra Ridge HOA, and PMMD Agreement
 - B. Other
-

X. **Other Items**

- A. Informational Items
 - 1. Denver Water Usage Report (enclosed)
 - B. Other
-

XII. **Adjournment**

Next Scheduled Meetings:

**November 25, 2019 at 5:00 p.m. (2020 Budget Hearing)
Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124**