

NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
PARK MEADOWS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Park Meadows Metropolitan District, Douglas County, Colorado, will hold a special meeting on Monday, January 25, 2021 at 5:00 p.m.

PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE BY TELEPHONIC AND/OR ELECTRONIC MEANS TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

The meeting will be held via an online Microsoft Teams Meeting:

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_MmJjMzAyMWMtMjE0Mi00NmY3LWExNWMtYTA0ZWlZOWFmYjll%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

or via **Phone: 1-720-547-5281 Conference ID: 751 224 112#**, to discuss the items listed on the agenda below, as well as any other business which may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**PARK MEADOWS METROPOLITAN DISTRICT,
DOUGLAS COUNTY, COLORADO**

By: /s/ Matt Urkoski
District Manager

PARK MEADOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Martha Sippel	President	May 2022
Bryan Glenn	Vice President	May 2022
Steve Parry	Treasurer	May 2023
Gary W. Godden	Secretary	May 2022
Greg Jewell	Assistant Secretary	May 2023

DATE: January 25, 2021
TIME: 5:00 p.m.
PLACE: Via Online Microsoft Teams Meeting

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmJjMzAyMWMtMjE0Mi00NmY3LWExNWMtYTA0ZWl3OWFmYjll%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
or Via Phone: 1-720-547-5281 Conference ID: 751 224 112#

ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

I. Call to Order

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Changes to January 25, 2021 Agenda
-

II. Public Comments

III. Consent Agenda

- A. Minutes of December 21, 2021 Special Meeting (enclosed)
 - B. Cash Position Updated January 22, 2021 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
-

IV. Financial Items

- A. Review and Consider Acceptance of December 31, 2020 Unaudited Financial Statements (enclosed)
 - B. Other
-

V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. Soil Flush Water Turf Areas - \$2,880.00 (enclosed)
 - C. Other
-

VI. Engineering Items

- A. Monthly Engineering Report/Update
 - B. Review and Consider Approval of Proposal for Brick Wall Study (to be distributed)
 - C. Other
-

VII. Manager's Items

- A. Review and Consider Approval of Strategic Communications Consultant Proposals (enclosed)
-

VIII. Director's Items

- A. Other
-

IX. Attorney's Items

- A. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations regarding Terra Ridge Homeowners Association and agreements related thereto.
 - B. Other
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X. Other Items

XI. Adjournment

Next Scheduled Meeting:
February 22, 2021 at 5:00 p.m.
Location: TBD