

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PARK MEADOWS METROPOLITAN DISTRICT

Held: Monday, March 22, 2021 at 5:00 P.M. All participation in this meeting, including public participation, was 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. Microsoft Team meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWUxZjRINzYtYjRmMy00OGM2LWFmNDAtNGUwMTI5MjIzZDVi%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: 181 229 443#.

Attendance:

A special meeting of the Board of Directors of the Park Meadows Metropolitan District was scheduled in compliance with the laws of the State of Colorado.

The following Directors were in attendance:

Martha Sippel, President
Bryan Glenn, Vice President
Steve Parry, Treasurer
Gary Godden, Secretary
Greg Jewell, Assistant Secretary

Also present were:

Tamara K. Seaver; Icenogle Seaver Pogue, P.C.
Matt Urkoski; CliftonLarsonAllen LLP
Mike Crespino; BrightView Landscape Services, Inc.
Taylor Goertz; IMEG
Seth Hoffman; City of Lone Tree
Jay Carpenter; Councilmember, City of Lone Tree

Call to Order/Declaration of Quorum:

Director Sippel noting the presence of a quorum, called to order the special meeting of the Board of Directors of the Park Meadows Metropolitan District at 5:00 P.M.

Directors Matters/Disclosure Matters:

None.

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Approval of/Additions
To/Deletions from the Agenda:

Director Sippel noted there were no changes to the agenda.

Public Comments:

None.

Consent Agenda:

Director Sippel moved that the Board approve the consent agenda comprising minutes of the February 22, 2021 special meeting, cash position updated March 16, 2021 and current claims and director fees. The motion was seconded by Director Parry and unanimously approved by the Board.

Financial Items -
Other:

None.

Landscape Items -
Monthly Landscape
Maintenance Report:

Mr. Crespin addressed the Board of Directors and presented the Monthly Landscaping Report to the Board. Mr. Crespin reported on the recent weather events and snow totals interrupting spring clean-up. He noted that spring aeration, the first turf fertilizer and pre-emergent will be applied in April. He reported on a car accident which damaged a healthy tree, noting removal of the remaining tree was included in the work orders to be presented for Board consideration. He reported on Denver Water, water bills and due to a broken stop and waste which had been repaired.

Approve Work Orders:

Director Glenn moved approval of the following proposed work orders as presented. The motion was seconded by Director Jewell and unanimously approved by the Board.

1. Top dress mulch in tree rings in an amount not to exceed \$15,000.
2. Top dress mulch in medians in an amount not to exceed \$33,500.
3. Deep root mycorrhizae application in an amount not to exceed \$7,500.
4. Gypsum application in an amount not to exceed \$1,250.
5. Stump grinding along Lincoln and Yosemite in an amount not to exceed \$4,429.
6. Repair median damage caused by car accident on Lincoln Avenue in an amount not-to-exceed \$2,625.

Mr. Hoffman inquired about a police report related to vehicle accident and Mr. Urkoski reported the police had thus far not been able to locate such report. Mr. Crespin offered some thoughts on a date range for the damage.

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Other: None.

Engineering Items -

Monthly Engineering
Report/Update:

Mr. Goertz provided his monthly engineering report to the Board, noting the impending commencement of the brick wall study with delivery of the study scheduled in July of 2021. He noted the bid package for the median re-tuck was in draft and would be released in time for Board consideration at the April Board meeting.

Other: None.

Manager's Items -

Update on Lincoln Ave Tree
/ Median Damage:

Mr. Urkoski noted he had already covered the median tree damage.

Other: None.

Director's Items -

Other: None.

Attorney Items - None.

Other Items:

Mr. Hoffman noted the City's desire to re-start the quarterly lunch meetings between the City Mayor and Manager and the District Board Chair and Manager. Director Parry inquired about business at Park Meadows Mall and Mr. Hoffman reported on the same noting the City's cautious optimism. Director Glenn commended the City on traffic control for In and Out Burger and Director Parry echoed his comments.

Adjournment:

There being no further business to come before the Board, Director Sippel adjourned the meeting at 5:24 P.M.


Secretary