

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: February 22, 2021

TIME: 5:00 p.m.

LOCATION: 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.

Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link: URL:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTg0ZjkxMTAtMGU2Zi00Y2MzLThjZWVtNjZmMzExMmQwNGJl%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
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 232 341 755#

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

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters
- B. Changes to February 22, 2021 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of November 17, 2021 Special Meeting and January 25, 2021 Special Meeting (enclosed)
- B. Cash Position Updated February 19, 2021 (enclosed)
- C. Current Claims and Director Fees (enclosed)

IV. FINANCIAL ITEMS

- A. Other

V. LANDSCAPE ITEMS

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Work Orders
 - 1. None.
- C. Review and Consider Approval of Fifth Amendment to BrightView's Landscape Streetscape Maintenance Agreement (enclosed)
- D. Other

VI. ENGINEERING ITEMS

- A. Monthly Engineering Report / Update
 - 1. Brick Wall Study Agreement Update
- B. 2021 Median Re-Tuck Program
- C. Other

VII. MANAGER'S ITEMS

- A. Other

VIII. DIRECTORS' ITEMS

- A. Other

IX. ATTORNEY'S ITEMS

- A. Review and Consider Approval of IGA with City of Lone Tree Regarding Financial Contribution Toward Milling and Overlay of Lincoln Avenue (enclosed)

B. 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 related to potential engagement of a public relations consultant.

C. Other

X. OTHER ITEMS

XI. ADJOURNMENT

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