

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, October 26, 2020 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/meetup-join/19%3ameeting_MD1mNTY5MWQtMGE5MS00ZjZlTlMWMtYmM4ZTNmMzc3ODQ1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d

or via **Phone: 1-720-547-5281 Conference ID: 591 949 972#**, 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

AGENDA:

- I. **Call to Order**
 - A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Changes to October 26, 2020 Agenda
- II. **Public Comments**
 - A. Seth Hoffmann: Update on Lincoln Avenue Discussions
- III. **Consent Agenda**
 - A. Ratify Approval of the August 24, 2020 Special Board Meeting Minutes and September 14, 2020 Budget Workshop Meeting Minutes
 - B. Minutes of September 28, 2020 Special Meeting
 - C. Ratify Approval of Cash Position Updated September 25, 2020
 - D. Ratify Prior Claims and Director Fees
 - E. Current Claims and Director Fees
- IV. **Financial Items**
 - A. Review and Consider Acceptance of September 30, 2020 Unaudited Financial Statements
 - B. 2021 Draft Budget

- V. **Landscape Items**
 - A. Monthly Landscape Maintenance Report
 - B. Work Orders
 - 1. Ratify Approval of Tree Pruning Fall 2020 - \$12,350
 - C. Other
- VI. **Engineering Items**
 - A. Monthly Engineering Report/Update
 - B. Other
- VII. **Manager's Items**
 - A. Discussion regarding Douglas County Multi-Modal Bridge
 - B. GeoLens Files Transition Update
 - C. Other
- VIII. **Director's Items**
 - A. 2021 Meetings Update
 - B. Other
- IX. **Attorney's Items**
 - A. Other
- X. **Executive Session**

Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6- 402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the potential study of brick wall within District boundaries.
- XI. **Other Items**
- XII. **Adjournment**

Next Scheduled Meetings – 2021 Budget Hearing:

November 23, 2020 at 5:00 p.m.

Location: Online via Microsoft Teams