

PARK MEADOWS METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: April 26, 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_YTU2M2U2NTMtMTlhNC00YzkxLWlzMGUtNTZlOTE3OWJiZWQ5%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: 721 635 046#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 April 26, 2021 Agenda

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of March 22, 2021 Special Meeting (enclosed)
- B. Cash Position Updated April 20, 2021 (enclosed)
- C. Ratify Prior and Approve Current Claims and Director Fees (enclosed)

IV. FINANCIAL ITEMS

- A. Review and Consider Approval of March 31, 2021 Financial Statements (enclosed)
- B. Other

V. LANDSCAPE ITEMS

- A. Monthly Landscape Maintenance Report (enclosed)
- B. Work Orders
 - 1. Spring Grub Application (enclosed)
 - 2. Tree Installation and Turf Replacement on Lincoln Ave near Cypress Greens (enclosed)
 - 3. Pine/Spruce Tree Removal (enclosed)
- C. Other

VI. ENGINEERING ITEMS

- A. Monthly Engineering Report / Update
 - 1. Brick Wall Study Update
- B. 2021 Median Re-Tuck Program Update
- C. Review and Consider Approval of Chancery Construction Proposal for Median Repairs (enclosed)
- D. Other

VII. MANAGER'S ITEMS

- A. Update on Lincoln Ave Tree / Median Damage
- B. Other

VIII. DIRECTORS' ITEMS

- A. Other

IX. ATTORNEY'S ITEMS

- A. Legislative Update HB21-1025 (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 the brick wall study project and related matters.
- C. Other

X. OTHER ITEMS

XI. ADJOURNMENT

Next Scheduled Meeting:
May 17, 2021 at 5:00 p.m.
Location: TBD