

**PARK MEADOWS METROPOLITAN DISTRICT**  
**SPECIAL MEETING AGENDA**

| <b>Board of Directors:</b> | <b>Office:</b>      | <b>Term Expires:</b> |
|----------------------------|---------------------|----------------------|
| 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](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
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**II. Public Comments**

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**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)
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**IV. Financial Items**

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

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

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

- A. Review and Consider Approval of Strategic Communications Consultant Proposals (enclosed)
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VIII. **Director's Items**

- A. Other
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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**

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XI. **Adjournment**

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