

RECORD OF PROCEEDINGS

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

Held: Thursday, July 25, 2019 at 3:00 P.M. at the Hub Civic Center, 9675 Lone Tree Parkway, Lone Tree, Colorado.

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, with the following directors in attendance:

Sharon Van Ramshorst
Martha Sippel
Steve Parry
Gary W. Godden
Bryan Glenn

Also present was:

Chuck Reid, CliftonLarsonAllen LLP

Call to Order/ Declaration of Quorum:

Director Van Ramshorst noting the presence of a quorum, called to order the special meeting of the of Directors of Park Meadows Metropolitan District at 3:00 p.m.

Directors Matters/Disclosure Matters:

None.

Changes to and Approval of Agenda:

Following review, upon a motion, unanimously carried, the Board approved the July 25, 2019 Special Meeting agenda, as presented.

2020 and Beyond

Discuss PMMD Vision, Mission, Goals, Objectives, Targets & Evaluation

The Board discussed the PMMD Vision, Mission, Goals, Objectives, Targets and Evaluation. Following the discussion, the Board requested the items be brought to the August meeting for further consideration.

No decisions about these items were made at this meeting.

RECORD OF PROCEEDINGS

Discuss Landscape and Streetscape Agreements

The Board discussed the landscape and streetscape agreements and requested that work begin on a new agreement template.

No decisions about these items were made at this meeting.

Review CLA Management Services Contract

The Board reviewed the CLA Management Services Contract and requested a revised contract be brought to the Board for consideration at an upcoming meeting.

No decisions about these items were made at this meeting.

Other

None.

Adjournment

Upon a motion, unanimously carried, the meeting was adjourned at 6:45 p.m.

claid

Secretary