

**PARK MEADOWS METROPOLITAN DISTRICT**  
**SPECIAL MEETING AGENDA – BUDGET WORKSHOP**

<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:** September 14, 2020

**TIME:** 5:00 – 7:00 p.m. Budget Workshop

**PLACE:** ALL PUBLIC 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.

**Public Access:** Via Online Microsoft Teams Meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_M2RINzIzYzUtMzUwMy00NDQxLWE2OTgtOTVIYmFkZjhlOTRk%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2RINzIzYzUtMzUwMy00NDQxLWE2OTgtOTVIYmFkZjhlOTRk%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: 720-547-5281 Conference ID: 595 259 648#

**Board & Consultants:** Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy, Suite 275, Greenwood Village, CO 80111

**I. Call to Order**

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
  - B. Changes to September 14, 2020 Budget Workshop Agenda
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**II. Public Comments**

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**III. Legal Matters**

- A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding District mill levies and projects.
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- B. Discussion Regarding Brick Wall Project
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**IV. 2021 Budget Workshop**

- A. Discussion Regarding 2021 Budget (to be distributed)
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**V. Adjournment – Next Scheduled Meeting: September 28, 2020 at 5:00 p.m.**