

RECORD OF PROCEEDINGS

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

Held: Monday, February 24, 2020 at 5:00 P.M. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.

Attendance:

A regular 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, President
Martha Sippel, Vice President
Steve Parry, Treasurer
Bryan Glenn, Secretary

Director Gary Godden was absent (absence excused)

Also present were:

Mike Crespin; BrightView Landscape Services, Inc.
Taylor Goertz; IMEG
Tamara Seaver; Icenogle Seaver Pogue, P.C.
Matt Urkoski; CliftonLarsonAllen LLP
Jay Carpenter, Councilmember, City of Lone Tree

Call to Order/Declaration of Quorum:

Director Van Ramshorst noting the presence of a quorum, called to order the regular meeting of the Board of Directors of the Park Meadows Metropolitan District at 5:04 P.M.

Directors Matters/Disclosure Matters:

Director Godden was excused by the Board as he was recovering from knee surgery.

Approval of/Additions To/Deletions from the Agenda:

The Board approved the agenda as presented.

Public Comments:

None.

Consent Agenda:

Director Glenn moved that the Board approve the consent agenda comprising minutes of the January 27, 2020 regular Board meeting, cash position, current claims and director fees, IMEG engineering services contract, ratify 2020 ISP billing rates, and approval of fourth amendment to BrightView contract. The

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- motion was seconded by Director Sippel and unanimously approved by the Board.
- Financial Items: Mr. Urkoski noted the updated property tax collections statement and current cash position in the packet.
- Landscape Items:
Monthly Landscape Maintenance Report Mr. Crespin addressed the Board of Directors and reported regarding general maintenance items including completion of pre-emergent to all bed areas by the end of March, spring clean-up (including the cutting of grasses and sage), aerations and the first application of turf fertilizer and per-emergent for the turf areas. He noted the Gypsum as very important to help eliminate the ice slicer in the medians. Mr. Crespin then reported on winter deep root watering, even with the snow. He mentioned the Pedestrian Bridge and the necessary relocation of the District's main line at C-470 and Yosemite. Director Van Ramshorst asked about payment for the relocation and Mr. Crespin agreed to put together a quote, with the intent to share costs with Douglas County. He then reported on the site policing and dog station management continuing weekly. He then reporting on planting plans for the re-landscaping of the "spirea island" on the island on Yosemite between Fairview and Heritage Hills Circle. Director Van Ramshorst noted a call from Mr. Herbolich inquiring about plant material located on north side of Lincoln east of Jubilee church.
- Work Orders – Evergreen Gypsum Application: Director Sippel moved that the Board approve the proposed work order for an evergreen Gypsum application in an amount not-to-exceed \$1,250. The motion was seconded by Director Parry and approved unanimously by the Board.
- Engineering Items:
Monthly Engineering Report/Update: Mr. Goertz reported he will have recommendation for award of re-tuck at March meeting.
- Manager Items: Mr. Urkoski noted he had no items to discuss at this time.
- Director's Items:
Discuss attending the State of the City 2020: Director Van Ramshorst noted Director Godden expressed a desire to attend the State of the City for Lone Tree. The Board discussed the matter and Director Van Ramshorst suggested the Board members purchase individual tickets. The Board elected to buy individual tickets and invite the District's consultants.
- TerraRidge: The Board noted for Councilmember Carpenter that Terra Ridge

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HOA failed to respond by the deadline given for response by the District, and then by the extended deadline. Director Sippel reported regarding the same.

Attorney Items:

Ms. Seaver noted she had nothing to report at this time.

Executive Session:

Director Van Ramshorst moved that the Board convene in 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 related to District Agreements with homeowners associations and City regulation of special districts. Director Sippel seconded the motion, which was unanimously approved by the Board at 5:23 P.M.

Ms. Seaver, Mr. Urkoski and Mr. Crespin remained for the entire Executive session.

Upon motion by Director Sippel, second by Director Parry, the board moved out of executive session and back into public session at 6:19 p.m.

Other Items:

None.

Adjournment:

There being no further business to come before the Board, Director Sippel moved that the Board adjourn. The motion was seconded by Director Parry and approved unanimously at 6:24 P.M.

DocuSigned by:

Secretary