

# **PARK MEADOWS METROPOLITAN DISTRICT**

## **REGULAR MEETING AGENDA**

| <b>Board of Directors:</b> | <b>Office:</b>                | <b>Term Expires:</b> |
|----------------------------|-------------------------------|----------------------|
| Sharon Van Ramshorst       | President                     | May 2020             |
| Martha Sippel              | Vice President                | May 2022             |
| Steve Parry                | Treasurer                     | May 2020             |
| Bryan Glenn                | Secretary                     | May 2022             |
| Gary W. Godden             | Assistant Secretary/Treasurer | May 2022             |

**DATE:** December 16, 2019

**TIME:** 5:00 p.m.

**PLACE:** Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124

**I. Call to Order**

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
  - B. Changes to December 16, 2019 Agenda
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**II. Public Comments**

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**III. Consent Agenda**

- A. Minutes of November 18, 2019 Special Meeting (to be distributed)
  - B. Cash Position Updated December 13, 2019 (enclosed)
  - C. Current Claims and Director Fees (enclosed)
  - D. Engineering Services Contract – IMEG (enclosed)
  - E. Ratify 2020 Billing Rates – Icenogle Seaver Pogue (enclosed)
  - F. Fourth Amendment to BrightView Contract (enclosed)
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**IV. Financial Items**

- A. Other
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**V. Landscape Items**

- A. Monthly Landscape Maintenance Report (enclosed)
  - B. Other
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**VI. Engineering Items**

- A. Monthly Engineering Report/Update
  - B. Other
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**VII. Manager's Items**

- A. Review and Consider Approval of CLA Management Services Engagement Letter (enclosed)
  - B. Other
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**VIII. Director's Items**

- A. Other
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**IX. Attorney's Items**

- A. Review and Consider Adoption of Resolution No. 2019-12-01, Resolution for 2020 Regular Election (enclosed)
  - B. Review and Consider Approval of CRS Engagement Letter for 2020 District Election Services (to be distributed)
  - C. Other
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**X. Executive Session**

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 (if needed).

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**XI. Other Items**

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**XII. Adjournment**

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**Next Scheduled Meetings:**

**January 27, 2019 at 5:00 p.m.**

**Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124**