

PARK MEADOWS METROPOLITAN DISTRICT
REGULAR MEETING AGENDA

Board of Directors:	Office:	Term Expires:
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: **January 27, 2020**

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 January 27, 2020 Agenda
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II. **Public Comments**

III. **Adaptive Signal Update – Justin Schmitz**

IV. **Consent Agenda**

- A. Minutes of December 16, 2019 Regular Meeting (enclosed)
 - B. Current Claims and Director Fees (enclosed)
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V. **Financial Items**

- A. Review and Accept December 31, 2019 Unaudited Financial Statements and Updated Cash Position and Property Tax Schedule (enclosed)
 - B. Other
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VI. **Landscape Items**

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

- A. Monthly Engineering Report/Update
 - B. Status Update regarding Bid Package for Re-tuck Program
 - C. Other
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VIII. Manager's Items

- A. PMMD/TRHOA/COLT Agreement Update
 - B. Other
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IX. Director's Items

- A. Other
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X. Attorney's Items

- A. Review and Consider Approval of Election Services Agreement for May 2020 Election (enclosed)
 - B. Other
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XI. Other Items

XII. Adjournment

Next Scheduled Meetings:

February 24, 2020 at 5:00 p.m.

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