

PARK MEADOWS METROPOLITAN DISTRICT

SPECIAL 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: November 18, 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 November 18, 2019 Agenda
-

II. Public Comments

III. Consent Agenda

- A. Minutes of October 28, 2019 Regular Meeting (enclosed)
 - B. Cash Position Updated November 15, 2019 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
 - D. Approve Agreement with Haynie & Company for 2019 Audit - \$3,900 (enclosed)
-

IV. Financial Items

- A. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Adoption of Resolution 2019-11-01, Resolution to Amend 2019 Budget (enclosed)
 - B. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2019-11-02, Resolution to Adopt 2020 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed)
 - C. Other
-

V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. GeoLens Update
 - C. Other
-

VI. Engineering Items

- A. Monthly Engineering Report/Update
 - B. Discussion regarding Masonry Evaluation & Recommendations for PMMD Medians – Plan Year 2020-2024 (enclosed)
 - C. Other
-

VII. Manager's Items

- A. Review and Consider Approval of Second Amendment to IGA regarding Landscape Maintenance of the Public Right-of-Way Adjacent to the Park Meadows Mall with Park Meadows Business Improvement District (enclosed)
 - B. Discussion regarding request for a Financial Contribution for C-470 Trail over Yosemite Street Grade Separation Project (enclosed)
 - C. Approve 2020 Insurance Policy
 - D. Other
-

VIII. Director's Items

- A. Other
-

IX. Attorney's Items

- A. Review and Consider Adoption of Resolution No. 2019-11-03, Annual Resolution (enclosed)
 - B. Review and Consider Adoption of Resolution No. 2019-11-04, Resolution for 2020 Regular Election (enclosed)
 - C. Other
-

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).

XI. Other Items

XII. Adjournment

Next Scheduled Meetings:

December 16, 2019 at 5:00 p.m.

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