

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: July 25, 2019

TIME: 3:00 p.m.

PLACE: The Hub Civic Center, 9675 Lone Tree Parkway, Lone Tree, CO 80124

I. Call to Order

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Changes to July 25, 2019 Agenda
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II. To 2020 and Beyond!!!

- A. Discuss PMMD Vision, Mission, Goals, Objectives, Targets & Evaluation
 - B. Discuss Landscape and Streetscape Agreements
 - C. Review CLA Management Services Contract (enclosed)
 - D. Other
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III. Adjournment

Next Scheduled Regular Meeting:

August 26, 2019 at 5:00 p.m.

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