

RECORD OF PROCEEDINGS

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

Held: Thursday, August 26, 2019 at 3:00 P.M. at the Lone Tree Civic Center,
8527 Lone Tree Parkway, Lone Tree, Colorado.

Attendance: A special 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
Martha Sippel
Steve Parry
Bryan Glenn

The absence of Director Godden was excused.

Also present:

Chuck Reid & Christine Harwell; CliftonLarsonAllen LLP

Call to Order/ Declaration of Quorum: Director Van Ramshorst noting the presence of a quorum, called to order the special meeting of the of Directors of Park Meadows Metropolitan District at 3:00 p.m.


Directors/Disclosure Matters: None.

Changes to and Approval of Agenda: The Board approved the agenda as presented.

2020 Budget Workshop Discussion Regarding 2020 Budget

Ms. Harwell reviewed the 2020 draft budget with the Board. Discussion ensued and modifications were made to the draft budget as discussed. A 2020 proposed budget will be provided to the Board before October 15th, the Statutory deadline.

Adjournment Upon a motion, unanimously carried, the meeting was adjourned at 5:00 p.m.



Secretary