

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: February 24, 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 February 24, 2020 Agenda
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II. Public Comments

III. Consent Agenda

- A. Minutes of January 27, 2020 Regular Meeting (enclosed)
 - B. Cash Position Updated February 21, 2020 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
-

IV. Financial Items

- A. Other
-

V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. Evergreen Gypsum Application - \$1,250
 - C. Other
-

VI. Engineering Items

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

- A. Other
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VIII. Director’s Items

- A. Discuss attending the State of the City 2020 (enclosed)
-

IX. Attorney’s Items

- A. 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 with homeowners associations and City regulation of special districts.

XI. Other Items

XII. Adjournment

Next Scheduled Meetings:

March 23, 2020 at 5:00 p.m.

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