

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: May 20, 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 May 20, 2019 Agenda
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II. Public Comments

III. Consent Agenda

(All items in the Consent Agenda are considered to be routine and will be enacted by one motion and vote, unless there is a request to remove an item for separate discussion.)

- A. Minutes of the April 22, 2019 Regular Meetings (enclosed)
 - B. Cash Position Updated April 30, 2019 (enclosed)
 - C. Current Claims and Director Fees (enclosed)
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IV. Financial Items

- A. Other
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V. Landscape Items

- A. Monthly Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. Consider Approval of Tree Installation – 6 Trees - \$5,290 (enclosed)
 - C. GeoLens Update
 - D. Other
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VI. Engineering Items

- A. Monthly Engineering Report/Update (enclosed)
 - B. 2019 Medians' Retuck Project Request For Proposals
 - C. Other
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VII. Manager's Items

- A. Discuss PMMD Workshop Dates
 - B. Review and Consider Approval of Colorado Special District Property and Liability Pool Member Representative Form (enclosed)
 - C. Other
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VIII. Director's Items

- A. Website Update – Director Sippel and Director Glenn
 - B. Other
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IX. Attorney's Items

- A. Other
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X. Other Items

- A. Informational Items
 - a. Denver Water Usage Report (enclosed)
 - B. Other
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XI. Adjournment

Next Scheduled Meeting:

June 24, 2019 at 5:00 p.m.

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