

PARK MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.parkmeadowsmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: April 28, 2025

TIME: 5:00 p.m.

LOCATION: Lone Tree Civic Center
8527 Lone Tree Pkwy
Lone Tree, CO 80124

Board of Directors

Martha Sippel
Gary W. Godden
Greg Jewell
Michelle Murphy
Kim Johnson

Office

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2025
May, 2027
May, 2025
May, 2027

I. CALL TO ORDER

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to April 28, 2025 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes of March 24, 2025 Regular Meeting (enclosure).
- B. Cash Position Statement updated April 2025 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

IV. CITY OF LONE TREE BUSINESS ITEMS

V. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements (enclosure).

VI. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure).
- B. Completed Work Orders.

C. New Work Orders.

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VII. ENGINEERING MATTERS

A. 2025 Median Retuck Project (to be distributed).

B. 2025 GIS system enhancements.

C. Status update on coordination of Brick Wall Project.

VIII. MANAGER'S MATTERS

A. Update on Safety Grant proceeds.

IX. DIRECTORS' MATTERS

X. ATTORNEY'S MATTERS

A. Discuss Air Quality Control Commission Rules Regarding Gas Powered Lawn Equipment.

B. Review and consider approval of Intergovernmental Agreement Between the City of Lone Tree and Park Meadows Metropolitan District Regarding Funding for Various Public Improvement Projects (enclosure).

C. Discuss Fourth Amendment to Intergovernmental Agreement Regarding Landscape Maintenance of the Public Right-of-Way Adjacent to the Park Meadows Mall.

XI. OTHER MATTERS

XII. ADJOURNMENT

Next Scheduled Meeting:
May 19, 2025 at 5:00 p.m.
Location: Lone Tree Civic Center