

# PARK MEADOWS METROPOLITAN DISTRICT

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[parkmeadowsmetrodistrict.org](http://parkmeadowsmetrodistrict.org)

## **NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

**DATE:** May 29, 2024

**TIME:** 5:00 p.m.

**LOCATION:** City of Lone Tree Civic Center  
Community Room A  
8527 Lone Tree Pkwy  
Lone Tree, CO 80124

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Martha Sippel	President	May 2025
Gary W. Godden	Vice President	May 2025
Greg Jewell	Treasurer	May 2027
Michelle Murphy	Secretary	May 2025
Kim Johnson	Assistant Secretary	May 2027

### **I. CALL TO ORDER**

- A. Declaration of Quorum / Director Qualifications / Disclosure Matters.
- B. Changes to May 29, 2024 Agenda.

### **II. PUBLIC COMMENTS**

### **III. CONSENT AGENDA**

- A. Minutes of April 22, 2024 Regular Meeting (enclosure).
- B. Cash Position Statement updated May 2024 (enclosure).
- C. Ratify prior and approve current Claims and Director Fees (enclosure).

### **IV. FINANCIAL MATTERS**

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

**V. LANDSCAPE MATTERS**

- A. Monthly Landscape Maintenance Report (to be distributed).
- B. Completed Work Orders.
- C. New Work Orders.
  - 1. Ratify approval of work order(s) for storm clean up (enclosure).

**VI. ENGINEERING MATTERS**

- A. Southgate Water Line(s) Replacement Update.
- B. 2024 Median Retuck Project.

**VII. MANAGER’S MATTERS**

- A. Status update on coordination of Brick Wall Project.

**VIII. DIRECTORS’ MATTERS**

**IX. ATTORNEY’S MATTERS**

- A. Consider approval of Overlap Consent from Hawkview Metropolitan District (enclosure).

**X. OTHER MATTERS**

**XI. ADJOURNMENT**

**Next Scheduled Meeting:**  
**June 24, 2024 at 5:00 p.m.**  
**Location: City of Lone Tree Civic Center**