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: March 24, 2025

TIME: 5:00 p.m.

LOCATION: Lone Tree Civic Center

8527 Lone Tree Pkwy Lone Tree, CO 80124

Board of Directors	Office	Term Expires
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 March 24, 2025 Agenda.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

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

IV. CITY OF LONE TREE BUSINESS ITEMS

V. FINANCIAL MATTERS

VI. LANDSCAPE MATTERS

- A. Monthly Landscape Maintenance Report (enclosure).
- B. Completed Work Orders.
- C. New Work Orders.
 - 1. Proposal for Spring 2025 Grub Application in the amount of \$6,450.00

(enclosure).

- 2. Proposal for Evergreen Gypsum Application in the amount of \$3,150.00 (enclosure).
- 3. Proposal for Deep Root Trees with Mycorrhizae in the amount of \$8,135.00 (enclosure).
- 4. Proposal for Top Dress Mulch in Tree Rings in the amount of \$19,345.00 (enclosure).
- 5. Proposal for Top Dress and Turn Mulch in Medians in the amount of \$40,817.00 (enclosure).

VII. ENGINEERING MATTERS

- A. 2025 Median Retuck Project.
- B. 2025 GIS system enhancements.
- C. Status update on coordination of Brick Wall Project.
- VIII. MANAGER'S MATTERS
 - IX. DIRECTORS' MATTERS
 - X. ATTORNEY'S MATTERS
 - A. Board of Directors Election Update.
 - XI. OTHER MATTERS
- XII. ADJOURNMENT

Next Scheduled Meeting: April 28, 2025 at 5:00 p.m. Location: Lone Tree Civic Center