

**NOTICE OF SPECIAL MEETING**  
**OF**  
**THE BOARD OF DIRECTORS OF**  
**PARK MEADOWS METROPOLITAN DISTRICT**  
**DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Park Meadows Metropolitan District, Douglas County, Colorado, will meet in special session on Monday, January 14, 2013 at 11:30 a.m. at the **Lone Tree Civic Center, Room B, 8527 Lone Tree Parkway, Lone Tree, Colorado** to discuss the items listed on the agenda below, as well as any other business which may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**PARK MEADOWS METROPOLITAN DISTRICT,  
DOUGLAS COUNTY, COLORADO**

By: /s/ Bob Blodgett  
Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

Agenda

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|------------|------|---|
| 11:30 a.m. | I.   | Call to Order   |
|            | II.  | Declaration of Quorum/Director Qualifications/Disclosure Matters  |
|            | III. | Approval of Agenda  |
| 11:35 a.m. | IV.  | Discussion of PMMD Flagstone Medians  |
|            |      | A. Results of January 9 <sup>th</sup> Tour  |
|            |      | B. Median Construction Specifications   |
|            |      | C. Rocky Mountain Masonry Institute Recommendations Re: Future Median Construction and Maintenance Work |
|            |      | D. July 2012 Median Repair Priorities and Recommended Schedule 2013 - 2016                              |
|            |      | E. 2012 Median Repair RFP   |
|            |      | F. Next Steps   |
|            | V.   | Other Items   |
| 1:30 p.m.  | VI.  | Adjournment   |