

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 8:30 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

- 8:30 a.m. Coffee, Juice and Muffins
- 9:00 a.m. I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Approval of Agenda
- 9:05 a.m. IV. Discuss Objectives and Agenda
- 9:30 a.m. V. Tour of Medians with Diane Travis of the Rocky Mountain Masonry Institute
- 11:30 p.m. VI. Lunch – Discussion of Future Work
 - A. Discuss July 2012 Median Repair Priorities and Recommended Schedule 2013-2016
 - B. Discuss 2012 Median Repair RFP
 - C. Discuss Median Construction Specifications
 - D. Rocky Mountain Masonry Institute Recommendations
 - E. Next Steps
- 1:00 p.m. VII. Adjournment