

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 Friday, July 13, 2012 at 11:00 a.m. at the **Lone Tree Golf Club & Hotel, 9808 Sunningdale Boulevard, 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

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Approve Agenda
- IV. Status of Controller Subscription Payments
- V. 2013-2015 Lone Tree Capital Improvement Plan (CIP) for PMMD
 - A. Review 2013-2015 Financial Projections
 - B. Review Current 2012-2016 Capital Improvement Projects
 - C. Discuss Revised CIP
- VI. Discuss Park Meadows Drive Medians (Yosemite to Acres Green) Landscape Replacement of Trees, Shrubs and Flowers - \$59,265
 - A. Charge to Capital or General Fund?
- VII. Discuss 2012 Median Tuck Point Repair Recommendations and Priorities

- VIII. Discuss Landscape Maintenance ROW Work Order Adjacent to Cypress Greens - \$36,855
- IX. Parkway Drive (Acres Green to Bozarth Way) Landscaped Median Work – Status
- X. Executive Session Determining Positions for Matters That May be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators §24-6-402(4)(e), C.R.S. – Contract Negotiations
- XI. Other Business
 - A. Confirm Quorum for July 23, 2012 Regular Board Meeting
- XII. Adjournment