

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, October 7, 2013 at 11:30 a.m. at the **Lone Tree Golf Club, 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. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the Purposes of Receiving Legal Advice on Specific Legal Questions, Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, Instructing Negotiators and Determining Positions on Matters Which May be Subject to Negotiations all Related to (1) Management Services (2) HOA Landscaping Requests of, and Agreements With, the District
- V. Public Comments
- VI. 2014 Landscape Maintenance/Construction Projects – Matt Bevill **PAGE 4**

- VII. Capital Improvement Projects **PAGE 5**
 - A. Preliminary 5 Year Plan
 - B. 2014 Project Priorities
- VIII. Attorney Items
- IX. Director Items
 - A. Approval of Current Claims for Directors' Fees **PAGE 13**
- X. Adjournment