

**NOTICE OF REGULAR 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 regular session on Monday, April 22, 2019 at 5:00 p.m. at the **Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124**, 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/ Chuck Reid  
District 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**
  - A. Declaration of Quorum/Director Qualifications/Disclosure Matters
  - B. Changes to April 22, 2019 Agenda
- II. **Public Comments/Presentations**
  - A. City of Lone Tree
  - B. Other
- III. **Consent Agenda**

*(All items in the Consent Agenda are considered to be routine and will be enacted by one motion and vote, unless there is a request to remove an item for separate discussion.)*

  - A. Minutes of the March 25, 2019 Regular Meetings (enclosed)
  - B. Current Claims and Director Fees (enclosed)
- IV. **Financial Items**
  - A. Review and Accept March 31, 2019 Unaudited Financial Statements (enclosed)
  - B. Review and Consider Approval of the 2018 Audit (enclosed)
  - C. Other
- V. **Landscape Items**
  - A. Monthly Landscape Maintenance Report (enclosed)
  - B. Work Orders
    - 1. Ratify Purchase of Arrowhead Weather Trak Controller (enclosed)
    - 2. Consider Approval of 2<sup>nd</sup> Gypsum Application - \$1,150 (enclosed)
  - C. GeoLens Update

- D. Other
- VI. **Engineering Items**
  - A. Monthly Engineering Report/Update (enclosed)
  - B. 2019 Medians' Retuck Project Request For Proposals
  - C. Other
- VII. **Manager's Items**
  - A. Muirfield Request (enclosure)
  - B. Discuss and Update PMMD Vision and Mission Pyramid (enclosed)
  - C. Other
- VIII. **Director's Items**
  - A. Website Update – Director Sippel and Director Glenn
  - B. Other
- IX. **Attorney's Items**
  - A. Other
- X. **Other Items**
  - A. Informational Items
    - a. Denver Water Usage Report (enclosed)
    - b. 5-Year CIP (enclosed)
  - B. Other
- XI. **Adjournment**