



A RESOLUTION HONORING JOHN J. HERBOLICH FOR HIS SERVICE ON THE BOARD OF DIRECTORS OF THE PARK MEADOWS METROPOLITAN DISTRICT 2007 - 2016

WHEREAS, John J. Herbolich was appointed as a Board member in 2007 to the Park Meadows Metropolitan District (the "District") and served two four-year terms from 2008 to 2012 and 2012 to 2016; and

WHEREAS, John J. Herbolich served as President of the Board from 2010 to 2016; and

WHEREAS, John J. Herbolich was President during 2011 when the District received the SDA Collaboration Award for work with the City of Lone Tree and Douglas County on the new landscaped medians in Quebec from Park Meadows Drive to County Line Road and pedestrian bridge over C-470; and

WHEREAS, John J. Herbolich was recognized for his leadership and accomplishments on behalf of the District Board in 2014 by the Special District Association as Board Member/Director of the Year; and

WHEREAS, John J. Herbolich developed the first set of District Goals and Objectives for annual approval by the Board and its first website www.parkmeadowsmetrodistrict.org continues in use today; and

WHEREAS, John J. Herbolich recommended efficiencies in the overhead costs of the District including legal, management, accounting and engineering to reduce these costs on an annual basis; and

WHEREAS, John J. Herbolich was President of the Board during the accomplishment of a number of significant projects with the City of Lone Tree including the reconstruction of Parkway Drive, Park Meadows Drive and Sunningdale; the construction of new landscaped medians in Park Meadows Drive, Parkway Drive, Lincoln Avenue, Timberline and Lone Tree Parkway; construction of the widening of Chester at County Line Road, improvements to Park Meadows Center Drive adjacent to the Park Meadows Mall and other improvements serving the commercial area, as well as assistance to the HOA's in Lone Tree, including the purchase of 31 smart controllers to reduce HOA water costs, and pedestrian lights; and

WHEREAS, John J. Herbolich's leadership of the District provided permanent contributions to the District residents and property owners; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Park Meadows Metropolitan District hereby recognize and thank John J. Herbolich for his service to the Park Meadows Metropolitan District from 2007 to 2016 and hereby declare Monday, May 16, 2016 John J. Herbolich Day within the District.

APPROVED AND ADOPTED this 16th day of May, 2016 by unanimous vote.

PARK MEADOWS METROPOLITAN DISTRICT,

By: 
Greg Kelly, Vice President

By: 
Roger Pearson, Treasurer

By: 
Sharon Van Ramshorst, Asst. Secretary/Treasurer

By: 
Thomas J. Haning, Asst. Secretary/Treasurer