

PARK MEADOWS METROPOLITAN DISTRICT

CONTINUED REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

John Herbolich, President	May 2012
Mark Thomas, Vice President	May 2014
Roger Pearson, Secretary	May 2014
Greg Kelly, Asst. Secretary/Treasurer	May 2014
Dale Norblom, Treasurer	May 2012

DATE: Tuesday, February 1, 2011

**TIME: 5:00 p.m.
Board Meeting**

**PLACE: Lone Tree Civic Center
City Council Chambers
8527 Lone Tree Parkway
Lone Tree, CO 80124**

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approve Agenda

IV. Lone Tree/PMMD Joint Cooperative Project Design and Construction Projects

A. North Side of Timberline (Lone Tree Parkway to Highlands Ranch) Pedestrian Lights

B. Proposed Multi-Modal Overpass at Yosemite/C470

V. Other Items

VI. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for February 28, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.