

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR 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: February 28, 2011

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

PLACE: Lone Tree Civic Center
Community Meeting Room A
8527 Lone Tree Parkway
Lone Tree, CO 80124

5:00 p.m. I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approve Agenda

IV. Public Comments

5:05 p.m. **CONSENT AGENDA** (Items V through VIII)

- V. Review and Approve Minutes of the February 21, 2011 Special Meeting, February 1, 2011 Continued Regular Board Meeting and the January 24, 2011 Regular Board Meeting
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VI. Landscape Maintenance/Construction Items

- A. Accept February Landscape Maintenance Report – Matt Bevill
- B. Approve Routine Work Orders
1. Topdress Wood Mulch in Medians - \$19,895.00
 2. Topdress Tree Rings in Turf Areas - \$9,915.00
 3. Add Gypsum Application to Soil - \$1,150.00
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VII. Financial Items

- A. Approve February 25, 2011 Cash Position
- B. Approve January Claims
- C. Accept Joint Capital Projects Coordination Report
- D. Approve Year End Transfer From General Fund to Capital Projects Fund
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VIII. Manager Items

- A. Review and Approve Resolution Recognizing Mr. Fazekas' 17 Years of Service as Attorney for the District
 - B. February 22nd Joint Capital Projects Meeting with City of Lone Tree
 - C. Other
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5:15 p.m.

DISCUSSION AGENDA

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Project Design and Construction Projects – John Cotten
 - 1. Under Construction - None
 - 2. Under Design
 - a. Pedestrian Lights on South Side of Lincoln (Yosemite to Highlands Ranch Boundary)
 - 3. Under Study
 - a. Proposed Multi-Modal Overpass at Yosemite/C470
 - B. Other City of Lone Tree Projects – John Cotten
 - a. Park Meadows Center Drive Widening from 1 to 2 Lanes at Intersection with County Line Road
 - b. IKEA Centennial Impact Coordination Issues
 - c. North Side of Timberline (Lone Tree Parkway to Highlands Ranch) Pedestrian Lights
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- 5:30 p.m. X. Manager's Report
- A. Status of Median Tuck Point Repairs (5 year plan)

- 6:00 p.m. XI. Attorney's Report
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- 6:25 p.m. XII. Director's Items
- A. Consider Approval of Law Firm to Serve as General Counsel to the Districts
 - B. Confirm Quorum for March 28, 2011 Board Meeting
 - C. Other
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- XIII. Other Items
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- 6:30 p.m. XIV. Adjournment
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Next Scheduled Meeting: The Next Regular Meeting is scheduled for March 28, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.