

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: **March 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 28, 2011 Regular Meeting and February 25, 2011 Special Meeting
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VI. Landscape Maintenance/Construction Items

- A. Accept March Landscape Maintenance Report – Matt Bevill
- B. Approve Routine Work Orders
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VII. Financial Items

- A. Approve March 28, 2011 Cash Position
- B. Approve February Claims
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VIII. Manager Items

- A. Accept Listing of Prior PMMD Board Members
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- B. Accept Report of Prior PMMD Elections
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- C. Informational Items
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5:15 p.m. **DISCUSSION AGENDA**

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Under Construction - None
 - 2. Under Design
 - a. Pedestrian Lights on South Side of Lincoln (Yosemite to Highlands Ranch Boundary)
 - b. Parkway Drive Reconstruction
 - 3. Under Study
 - a. None
 - B. Other City of Lone Tree Projects – John Cotten
 - 1. Park Meadows Center Drive Widening from 1 to 2 Lanes at Intersection with County Line Road
 - 2. IKEA Centennial Impact Coordination Projects
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5:30 p.m. X. Manager's Report

- A. Proposed Median Rehabilitation 5 Year Plan – Chuck Reid
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- B. Approve Revised 2011 Capital Budget and Revised 5 Year Capital Improvement Budget (enclosed)
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- C. Discuss Request by Park Meadows Mall to Use Their Contractor for Landscape ROW Maintenance
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6:00 p.m. XI. Attorney's Report

- A. Senate Bill 11-057 (enclosed)
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6:25 p.m. XII. Director's Items

- A. Status of Joint Project Coordination Committee Meetings with Lone Tree
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- B. Confirm Quorum for April 25, 2011 Board Meeting
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- C. Other
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XIII. Other Items

6:30 p.m. XIV. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for April 25, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.