

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: April 25, 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 March 28, 2011 Regular Meeting

VI. Financial Items

- A. Approve March 31, 2011 Financial Statements.
 - B. Approve April 22, 2011 Cash Position
 - C. Approve April Claims
 - D. Accept Joint Capital Projects Report and Amended 2011 Capital Budget
-
-

VII. Landscape Maintenance Items

- A. Ratify Replacement of Two Stolen Backflow Preventers - \$2,074 and \$1,161 - Brickman
-
-

VIII. Manager Items

- A. Information Items
-
-

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
 - c. Discuss Parkway Drive Landscaped Medians
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
-
-

X. Landscape Maintenance/Construction Items

- A. Accept April Landscape Maintenance Report – Matt Bevill
- B. Park Meadows Drive Landscaped Median Weed Barrier Fabric
- C. Approve Landscape Renovations for COLT Signs at Timberline and Highlands Ranch Boundary - \$8,753
- D. Approve Landscape Renovations for COLT Signs at Lone Tree Parkway and Lincoln - \$14,220

- E. Approve Replacement Trees - \$2,586
 - F. Discuss Lights for Lone Tree Entry Sign at Quebec and County Line – John Cotten
-
-

5:30 p.m.

- XI. Manager’s Report
 - A. Proposed Median Rehabilitation 5 Year Plan – Chuck Reid
 - B. Approve Pilot Project for Breeze and Mortar Repair to Yosemite Median With ‘Ol Stone Company - \$4,900
-
-

- XII. Financial Items – Kristin Baumgartner
 - A. Review Draft 2010 Audit
 - B. CD Maturation – Recommended Disposition
-
-

6:00 p.m.

- XIII. Attorney’s Report
 - A. Approve Landscape Maintenance Service Contract with the Park Meadows BID for Mall ROW - \$14,158
 - B. Approve Amendment to the 2011 Brickman Landscape Maintenance Services Agreement - \$205,209 (Reduction from \$212,520)
 - C. Discuss House Bill 11-1124 Re: Disclosure of HOA Board Membership
-
-

6:25 p.m.

XIV. Director's Items

- A. Confirm Quorum for May 23, 2011 Board Meeting
- B. May 18, 2011 "The State of the City of Lone Tree" Luncheon at the Lone Tree Recreation Center, 10249 RidgeGate Circle
- C. May 20, 2011 SEBP Luncheon at the Marriott South, 1035 Park Meadows Drive
- D. Other

XV. Other Items

6:30 p.m.

XVI. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for May 23, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.