

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: May 23, 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) (Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless a Board member or a member of the audience so requests.)

V. Review and Approve Minutes of April 25, 2011 Regular Meeting

VI. Financial Items

- A. Approve May 20, 2011 Cash Position
 - B. Approve April Claims
 - C. Accept Preliminary 2011 Assessed Value For Collection in 2012
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VII. Landscape Maintenance Items

VIII. Manager Items

- A. Accept Joint Projects Report and 5 Year CIP
- B. Denver Water Contract Service Area Map

C. Information Items

5:15 p.m. **DISCUSSION AGENDA**

IX. Landscape Maintenance/Construction Items

- A. Accept May Landscape Maintenance Report – Matt Bevill
 - B. Replacement of Dead Turf - 28,655 Square Feet – Estimated \$50,000 to Replace with Sod- Discuss Other Options
 - C. Work Authorization for Removal/Replacement and Additional Perennials Throughout the Medians of Lone Tree Parkway - \$6,448
 - D. Work Authorization for Adding 12 Spreading Junipers to First Median on Lone Tree Parkway, North of Lincoln Avenue - \$506
 - E. Smart Controllers' Annual Subscription Costs – Bob Blodgett/Matt Bevill
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X. 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 and Landscape 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

C. Five Year Median Rehabilitation Plan RFP

5:30 p.m.

XI. Manager's Report

A. June 3, 2011 SDA Workshop

B. Other

C. Confirm Capital Project Bid and Award Process With the City of Lone
Tree

XII. Financial Items- Bob Blodgett

A. 2010 Audit Review Process – Bob Blodgett

6:00 p.m.

XIII. Attorney's Report

A. Ratify Agreement with Park Meadows BID for Landscape Maintenance of
Public Right of Way Adjacent to the Mall

B. Review “Short Form” Contractor Agreement

6:25 p.m.

XIV. Director’s Items

- A. 2011 SDA Award Nominations – John Herbolich
(Due June 24, 2011)

XV. Other Items

6:30 p.m.

XVI. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for June 27, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.