

**PARK MEADOWS METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE:** June 27, 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

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Approve Agenda

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IV. Public Comments

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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 May 23, 2011 Regular Meeting

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VI. Financial Items

- A. Approve June 20, 2011 Cash Position
  - B. Approve May Claims Totaling \$143,463.77 and Approve Directors' Fees Totaling \$471.75
  - C. Approve April Legal Services Bill - \$5,126.11
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VII. Landscape Maintenance Items

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VIII. Manager Items

- A. Accept June 9, 2011 Letter to HOA's re: Turf and Tree Care Recommendations
- B. Approve Five Year Capital Improvement Plan and Joint Projects Report

C. Information Items

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

IX. Landscape Maintenance/Construction Items

- A. Accept June Landscape Maintenance Report – Matt Bevill
  - B. Discuss Cost Estimate for Locating a Weather Station Within the District
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X. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
  - 1. Under Construction
    - a. Pedestrian Lights on South Side of Lincoln (Yosemite to Highlands Ranch Boundary)
  - 2. Under Design
    - a. Parkway Drive Reconstruction and New 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 – Concept Plan
- C. Five Year Median Rehabilitation Plan

D. Other

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5:40 p.m.

XI. Manager's Report

A. Confirm HOA Mailing List for Meeting Agendas

B. RTD FasTracks Update

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XII. Financial Items

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5:50 p.m.

XIII. Attorney's Report

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6:00 p.m.

XIV. Director's Items

A. 2011 SDA Special District Collaboration Award Nomination

B. June 3, 2011 SDA Workshop Results

C. Discuss Information Postcards to Residents Regarding Major Projects in the District

D. Discuss Joint Meeting With Lone Tree City Council Re: Future Capital Projects

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XV. Other Items

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6:15 p.m.

XVI. Adjournment

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