

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: July 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) (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 June 27, 2011 Regular Meeting

VI. Financial Items

- A. Approve June Claims Totaling \$87,720.55 and Approve Directors' Fees Totaling \$471.75
 - B. Accept Denver Water Usage Report
-
-

VII. Landscape Maintenance Items

VIII. Manager Items

- A. Approve Joint Capital Projects Report and Current 5 Year Capital Improvement Plan
- B. Accept Irrigation Tap and Clock Locations Maps

C. Information Items

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

IX. Landscape Maintenance/Construction Items

- A. Accept July Landscape Maintenance Report – Matt Bevill
 - B. Discuss Valve and Irrigation Wiring Maintenance/Repairs Future Plan
 - C. Approve Additional Landscaping at City of Lone Tree Monument Sign at Southeast Corner of County Line and Quebec – \$2,971
 - D. Work Orders
 - E. Terra Ridge Water Use Concerns
-
-

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. Parkway Drive Landscaped Medians (Bozarth Way to Yosemite)

- b. Retaining Walls at Northeast and Northwest Corners of Yosemite and C-470/Park Meadows Center Drive
- c. Future Traffic Signals on County Line Road (Quebec to I-25)
- d. Renovation of Lone Tree Parkway Median (West of Yosemite)

B. Other City of Lone Tree/PMMD Projects – John Cotten

- 1. Park Meadows Center Drive Widening From 1 to 2 Lanes at Intersection with County Line Road – Concept Plan
- 2. Pilot Project for Flagstone Repairs on Yosemite Median Adjacent to the Enclave

C. Other

5:40 p.m.

XI. Manager’s Report

XII. Financial Items

- A. Review and Approve the June 30, 2011 Financial Statements and Cash Position – Christine Harwell
 - B. Discuss Investment Rates
 - C. Other
-
-

5:50 p.m.

XIII. Attorney's Report

6:00 p.m.

XIV. Director's Items

A. Review the Board's Email Communications Policy

B. SDA Annual Conference September 14 – 16, 2011, Breckenridge

XV. Other Items

6:15 p.m.

XVI. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for August 22, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.