

**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:** August 22, 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 VII) (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 the July 25, 2011 Regular Meeting

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VI. Landscape Maintenance Items

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VII. Manager Items

- A. Approve Joint Capital Projects Report and Current 5 Year Capital Improvement Plan
  - B. Information Items
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5:15 p.m. **DISCUSSION AGENDA**

VIII. Landscape Maintenance/Construction Items

- A. Accept August Landscape Maintenance Report – Matt Bevill
- B. Work Orders

- C. Discuss Replacement of Turf in Lone Tree Parkway Medians (Lincoln Ave. to Civic Center) with Shrubs and Perennials - \$58,946
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IX. 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)
- b. Lone Tree Parkway Median Renovation (West of Yosemite)

2. Under Design

- a. Parkway Drive Reconstruction and New Landscaped Medians (City Council Bid Award Scheduled August 16<sup>th</sup> for Reconstruction Only)

3. Under Study

- a. Parkway Drive Landscaped Medians (Bozarth Way to Yosemite) (Discuss at September Work Session)
- b. Retaining Walls at Northeast and Northwest Corners of Yosemite and C-470/Park Meadows Center Drive (Discuss at September Work Session)
- c. Future Traffic Signals on County Line Road (Quebec to I-25) (Discuss at September Work Session)
- d. Park Meadows Center Drive Widening From 1 to 2 Lanes at intersection with County Line Road (1601 Process with CDOT)

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

C. Other

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X. Financial Items

A. Review and Approve August 22, 2011 Cash Position Report

B. Approve July Claims Totaling \$84,519.15 and Approve Directors' Fees Totaling \$377.40

C. Other

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5:40 p.m.

XI. Manager's Report

A. August 30<sup>th</sup>, 8:00 a.m. to 9:30 a.m. – Park Meadows Mall 15 Year Anniversary Pancake Breakfast

B. Website Update

C. Accept Denver Water Usage Report

D. Other

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5:50 p.m.

XII. Attorney's Report

A. Ratify Revised Board E-Mail Communication Policy

B. Other

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6:00 p.m.

XIII. Director's Items

- A. 2011 SDA Collaboration Award
  - B. SDA Annual Conference September 14 – 16, 2011, Breckenridge
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XIV. Other Items

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6:15 p.m.

XV. Adjournment

- A. Call Special Meeting for Monday, September 19, 2011 at 10:00 a.m. at Lone Tree Golf Club for Board Work Session on 2012 Budget, Capital Projects and Other Items
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**Next Scheduled Meeting: The Next Regular Meeting is scheduled for September 26, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.**