

PARK MEADOWS METROPOLITAN DISTRICT

SPECIAL 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: September 19, 2011

TIME: 10:00 a.m.
Board Work Session

PLACE: Lone Tree Golf Club
9808 Sunningdale Blvd.
Lone Tree, CO 80124

10:00 a.m. I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approval of Agenda

IV. Objectives – John Herbolich, Board of Directors

10:05 a.m. V. 2012-2020 Financial Projections – Christine Harwell

10:35 a.m. VI. Landscape Maintenance/Construction Projects – Matt Bevill

A. Projects

B. Discuss Addition of FT Irrigation Tech/Detail Supervisor to Basic Maintenance Service Agreement

11:00 a.m. VII. 2012 Goals and Objectives

11:30 a.m. VIII. Five Year Capital Improvement Plan (CIP) Projects – Board, John Cotten, Bob Blodgett

A. Current Plan

B. City of Lone Tree CIP

C. Discuss Projects and Priorities

D. Develop Revised Five Year CIP

12:45 p.m. IX. Discuss 2011 Management Services Budget Issues

12:55 p.m. X. Other Items

1:00 p.m. XI. Adjournment

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.