

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: September 26, 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 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 September 19, 2011 Special Meeting

VI. Review and Approve Minutes of the August 22, 2011 Regular Meeting

VII. Landscape Maintenance Items

- A. Approve Work Order with Brickman for Deep Root Feed Trees - \$6,440
 - B. Approve Work Order with Brickman for Southside Lincoln Planting - \$1,896.00
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VIII. Accept Capital Projects Request

IX. Information Items

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

VIII. Discuss Lone Tree Public-Private Partnership – Seth Hoffman

IX. Landscape Maintenance/Construction Items

- A. Accept September Landscape Maintenance Report – Matt Bevill
 - B. Terra Ridge Irrigation Water Usage Concerns – Status
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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)
 - b. Parkway Drive Reconstruction
 - 2. Under Design
 - a. None.
 - 3. Under Study
 - a. 1601 Projects (Park Meadows Center Drive and County Line Road) Submitted to CDOT

- B. Other City of Lone Tree/PMMD Projects – John Cotten
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XI. Financial Items – Bob Blodgett

- A. Review and Approve September 20, 2011 Cash Position Report
 - B. Approve August Claims Totaling \$_____ and Approve Directors' Fees Totaling \$_____
 - C. Accept Denver Water Usage Report
 - D. Other
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5:40 p.m.

XII. Manager's Items

- A. Review Revised Five Year Capital Improvement Project Plan
 - B. 2012 Budget Process
 - 1. Review Draft 2012 Budget
 - 2. October 25, 2011 Meeting – Discuss Draft Budget
 - 3. November 28, 2011 Meeting & Public Hearing – Review and Approve 2012 Budget
 - C. Website Update
 - D. Flagstone Repairs in Medians
 - E. Other
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5:50 p.m.

XIII. Attorney's Report

6:00 p.m.

XIV. Director's Items

A. Approve Policy Regarding Charges for Documents Associated with an
Open Records Request

XV. Other Items

6:15 p.m.

XVI. Adjournment

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