

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: **October 24, 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 26, 2011 Regular Meeting

VI. Accept October Landscape Maintenance Report

VII. Accept Capital Projects Report

VIII. Information Items

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

IX. Landscape Maintenance/Construction Items

A. Work Order Request, Timberline Junipers \$11,778 – Matt Bevill

B. Terra Ridge Irrigation Water Usage Concerns – Status

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)

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

1. County Line Road IGA with City of Centennial

C. Pedestrian Bridge/Tunnel at C-470/Park Meadows Center Drive and
Yosemite – Douglas County Request to Partner

D. Other

XI. Financial Items

A. Review and Approve September 30, 2011 Financial Statements and Cash
Position Report Dated October 17, 2011 – Christine Harwell

B. Approve September Claims Totaling \$52,035.29 and Approve Directors'
Fees Totaling \$471.75 - Bob Blodgett

C. Accept Denver Water Usage Report – Bob Blodgett

D. Other

6:15 p.m.

XII. Manager's Items

A. Review Revised Five Year Capital Improvement Project Plan

B. 2012 Budget

1. Review Draft 2012 Budget

2. Call Public Hearing for November 28, 2011 Board Meeting to Adopt 2012 Budget

C. Website Update

D. Other

6:45 p.m.

XIII. Attorney's Report

A. Potential Executive Session to receive legal advice regarding agreement with Terra Ridge Homeowner Association, pursuant to C.R.S. 402-4 (4) (b)

6:50 p.m.

XIV. Director's Items

A. Discuss 2012 Goals

XV. Other Items

7:00 p.m.

XVI. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for November 28, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado. This will be a public hearing regarding the 2012 budget.