

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: **January 23, 2012**

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 the December 19, 2011 Regular Meeting

VI. Approve Capital Projects Report

VII. Information Items

VIII. Accept Final 2012 Board of Director Goals

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

IX. Landscape Maintenance/Construction Items – Matt Bevill

- A. Accept January Landscape Maintenance Report
- B. Work Order Requests
- C. Review Pest Control Proposal

D. Other

5:30 p.m. X. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – Taylor Goertz
 - 1. Under Construction
 - a. Parkway Drive – Completion in Spring
 - b. Parkway Drive Landscaped Medians – Completion in Spring/Summer
 - 2. Under Design - None
 - 3. Under Study
 - a. 1601 Projects (Park Meadows Center Drive and County Line Road)
 - b. Other
 - B. Other City of Lone Tree/PMMD Projects – Taylor Goertz
 - C. C470/Yosemite Multi Modal Overpass – Status of CDOT Grant Application
 - D. Timberline Pedestrian Lights and Median Renovation Schedule
 - E. Other
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5:40 p.m. XI. Financial Items

- A. Review and Approve December 31, 2011 Financial Statements and January 15, 2012 Cash Position Report – Kristin Baumgartner

- B. Approve December Claims Totaling \$14,670.47 and Approve Directors' Fees Totaling \$ 471.75- Bob Blodgett
 - C. Accept Denver Water Usage Report
 - D. SDA Webinar – The Colorado Statewide Investment Program – Kristin Baumgartner
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5:45 p.m.

XII. Manager's Items

- A. Review and Approve 2012 Annual Administrative Resolution
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5:50 p.m.

XIII. Attorney's Report

- A. Review and Approve Resolution of the Board of Directors Calling the 2012 Directors' Election
 - 1. Cost Analysis
 - 2. Approve Mail Ballot or Polling Place Election
 - B. Accept 2012 Billing Rates
 - C. Other
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6:00 p.m.

XIV. Director's Items

6:10 p.m. XV. Other Items

6:15 p.m. XVI. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for February 27, 2012 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.