

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: February 27, 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 January 23, 2012 Regular Meeting

VI. Approve Landscape Maintenance Work Orders

1. Top Dress Tree Rings - \$11,920
 2. Three Tree Replacements in Yosemite Medians - \$4,710
 3. Top Dress Mulch - \$40,460
 4. Gypsum Application - \$4,944.80
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VII. Approve Capital Projects Report

VIII. Information Items

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

IX. Landscape Maintenance/Construction Items – Matt Bevill

- A. Accept February Landscape Maintenance Report
 - B. Work Order Requests - The Brickman Group
 - 1. Replace 9 Rain Sensors - \$2,131
 - 2. Discuss Pest Control Proposal - \$9,600
 - C. Status of Denver Water Tap Abandonment at 9067 Lincoln Avenue
 - D. Timberline Median Renovation Schedule (Lodgepole to Highlands Ranch Boundary)
 - E. Other
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5:30 p.m. X. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Under Construction
 - a. Parkway Drive – Completion in Spring
 - 2. Under Design
 - a. Parkway Drive Landscaped Medians – Approve Design Plans
 - 3. Under Study
 - a. 1601 Projects (Park Meadows Center Drive and County Line Road) Status of IGA with City of Centennial
 - b. Other
- B. County Line Road Transportation Study
- C. Street Lighting Analysis – Residential Streets

1. Timberline Pedestrian Lights – Discuss Budget Reallocation - \$275,000

2. Request for Ptarmigan (Lone Tree Parkway to Timberline) Pedestrian Lights by Ridgeview HOA

D. C470/Yosemite Multi Modal Overpass – Status of CDOT Grant Application

E. Other

5:45 p.m. XI. Financial Items – Bob Blodgett

A. Review and Approve February 21, 2012 Cash Position Report

B. Approve January Claims Totaling \$113,593.24 and Approve Directors' Fees Totaling \$471.75

C. Accept Denver Water Usage Report

D. Review 2012 Commercial and Residential Assessed Value Analysis

E. Discuss Proposal for Analysis of District's Assessed Valuation – Not To Exceed \$5,000

F. Other

6:00 p.m. XII. Manager's Items

A. Director's Election Update

B. Referrals

6:05 p.m.

XIII. Attorney's Report

A. Executive Session to discuss matters subject to negotiation (§24-6-402(4)(e), C.R.S.) - Discuss PMMD Service Plan

B. Discuss Official Newspaper for Publication of Legal Notices

6:35 p.m.

XIV. Director's Items

A. SDA Leadership Academy – John Herbolich

B. Long Range Capital Projects Plan – John Herbolich

C. Results of Meeting with Manager – Greg Kelly and Mark Thomas

D. Results of Meeting with Accountant – Dale Norblom and Roger Pearson

6:40 p.m.

XV. Other Items

6:45 p.m.

XVI. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for March 26, 2012 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.