

**PARK MEADOWS METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE: March 26, 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

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Approve Agenda

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IV. Public Comments

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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 February 27, 2012 Regular Meeting

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VI. Approve Capital Projects Report

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VII. Information Items

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

VIII. Landscape Maintenance/Construction Items – Matt Bevill

- A. Accept March Landscape Maintenance Report
- B. Timberline Median Renovation Schedule (Lodgepole to Highlands Ranch Boundary)
- C. Lone Tree Parkway Median Renovation Schedule
- D. Other

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

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
    - 1. Under Construction
      - a. Parkway Drive (Acres Green to Bozarth Way)
    - 2. Under Design
      - a. Parkway Drive Landscaped Medians (Acres Green to Bozarth Way)
    - 3. Under Study
      - a. 1601 Projects (Park Meadows Center Drive and County Line Road) Status of IGA with City of Centennial
      - b. Other
  - B. COLT Residential Street Lighting and Safety Study - Status
  - C. C470/Yosemite Multi Modal Overpass – Status of CDOT Grant Application
  - D. 2012 Tuck Point Repair Recommendations and Priorities - Status
  - E. Other
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5:45 p.m. X. Financial Items – Bob Blodgett

- A. Review and Approve March 19, 2012 Cash Position Report
- B. Approve February Claims Totaling \$19,619.17 and Approve Directors' Fees Totaling \$471.75
- C. Accept Denver Water Usage Report

D. Other

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6:00 p.m.

XI. Manager's Items

- A. Director's Election Results
  - B. SDA Conference Speakers
  - C. Referrals
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6:05 p.m.

XII. Attorney's Report

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6:15 p.m.

XIII. Director's Items

- A. SEBP Annual Luncheon May 18, 2012, 11:00 a.m. to 1:00 p.m.
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6:25 p.m.

XIV. Other Items

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6:30 p.m.           XV.   Adjournment

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**Next Scheduled Meeting: The Next Regular Meeting is scheduled for April 23, 2012 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.**