

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: April 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 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 April 11, 2012 Special Meeting and March 26, 2012 Regular Meeting

VI. Approve Capital Projects Report

VII. Information Items

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

VIII. Landscape Maintenance/Construction Items – Matt Bevill

- A. Accept April Landscape Maintenance Report
- B. Timberline Median Renovation Schedule (Lodgepole to Highlands Ranch Boundary)
- C. Lone Tree Parkway Median Renovation Schedule (Lincoln to Club Terrace)
- D. Southeast Corner of Quebec and County Line – Turf Replacement

E. Work Orders

1. Turf Replacement – Various Locations - \$TBD
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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)
- b. Parkway Drive Landscaped Medians (Acres Green to Bozarth Way) – Out For Bids

2. Under Design

- a. None.

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. Discuss Painting the Retaining Wall Facades (Yosemite at Park Meadows Center Drive)

F. Other

5:45 p.m. X. Financial Items

- A. Review 2011 Draft Audit
 - B. Review and Approve March 31, 2012 Financial Statements
 - C. Review and Approve April ____, 2012 Cash Position Report
 - D. Approve March Claims Totaling \$_____ and Approve Directors' Fees Totaling \$_____
 - E. Accept Denver Water Usage Report
 - F. Other
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6:00 p.m. XI. Manager's Items

- A. SEBP Article
 - B. Referrals
 - C. Director Election Results – Oaths of Office at May 21, 2012 Board Meeting
 - D. Other
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6:05 p.m. XII. Attorney's Report

6:15 p.m.

XIII. Director's Items

- A. Lone Tree State of the City Luncheon May 17, 2012 at 11:00 a.m. to 1:30 p.m. at the Lone Tree Arts Center

- B. SEBP Annual Luncheon May 18, 2012, 11:00 a.m. to 1:00 p.m. at the Hyatt DTC

- C. Other

6:25 p.m.

XIV. Other Items

6:30 p.m.

XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Special Meeting scheduled for May 21, 2012 at 5:00 p.m. at the Lone Tree Golf Club, 9808 Sunningdale Boulevard, Lone Tree, Colorado. The May 28, 2012 Regular Meeting is cancelled.