

PARK MEADOWS METROPOLITAN DISTRICT

SPECIAL MEETING

AGENDA

Board of Directors:

Term Expires:

John Herbolich; President	May 2016
Mark Thomas; Vice President	May 2014
Roger Pearson; Secretary	May 2014
Greg Kelly; Asst. Sec./Treasurer	May 2014
Dale Norblom; Treasurer	May 2012

DATE: May 21, 2012

TIME: 5:00 p.m.
Special Board Meeting

PLACE: Lone Tree Golf Club
9808 Sunningdale Boulevard
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 approved 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 23, 2012 Regular Meeting

VI. Approve Capital Projects Report

VII. Accept Denver Water Usage Report

VIII. Information Items

5:10 p.m. **DISCUSSION AGENDA – CURRENT BOARD**

IX. A. Approve 2011 Draft Audit

1. Report of Audit Committee

B. Review and Approve May 14, 2012 Cash Position Report

C. Approve April Claims totaling \$149,199.51 and Approve Director's Fees Totaling \$566.10

- D. Accept May Landscape Maintenance Report – Matt Bevill
 - E. Approve Brickman Work Order for West Yosemite Bed Planting - \$2,737.00
 - F. Approve Brickman Work Order for Spring Tree Replacements - \$6,248.00
 - G. Approve Brickman Work Order for Sod Replacement at Carriage Club - \$1,881.40
 - H. Ratify Approval of TM Landscaping Enterprises Inc. Funding for the Parkway Drive Landscaped Median Project – NTE \$187,536.58
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5:30 p.m.

- X. Board Member Election Results and Reception
 - A. Approve Resolution Honoring Dale Norblom, Board Member 2004 - 2012
 - B. Administer Oath of Office – By President John Herbolich
 - 1. Sharon Van Ramshorst
 - C. Election of Officers
 - D. Reception for Dale Norblom
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5:55 p.m.

DISCUSSION AGENDA – NEW BOARD

- XI. Landscape Maintenance/Construction Items – Matt Bevill
 - A. Southeast Corner of Quebec and County Line – Turf Replacement
 - B. Work Orders

1. Lone Tree Parkway Median Renovation (Club Terrace to Yosemite) - \$43,000
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6:10 p.m. XII. 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)
 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 Paint Color for the Retaining Wall Facades (Yosemite at Park Meadows Center Drive)
- F. Yosemite Median Nose Repairs Adjacent to The Enclave
- G. Park Meadows Drive Median Landscape Replacement – Trees and Shrubs

H. Other

6:30 p.m.

XIII. Financial Items

6:35 p.m.

XIV. Manager's Items

- A. Referrals
 - B. Property Insurance Coverage
 - C. Other
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6:40 p.m.

XV. Attorney's Report

6:45 p.m.

XVI. Director's Items

- A. Discuss Payment Policy for Social Events
- B. Discuss SDA Workshops
 - 1. June 8 – Denver
 - 2. June 29 – Hyland Hills
- C. May 17th Lone Tree State of the City Luncheon - Results
- D. May 18th SEBP Annual Luncheon – Results

E. Other

7:00 p.m.

XVII. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for June 25, 2012 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.