

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING

AGENDA

Board of Directors:

Term Expires:

John Herbolich; President	May 2016
Mark Thomas; Vice President	May 2014
Roger Pearson; Treasurer	May 2014
Greg Kelly; Secretary	May 2014
Sharon Van Ramshorst; Ass't Secretary/Treasurer	May 2016

DATE: June 25, 2012

**TIME: 5:00 p.m.
Regular Board Meeting**

**PLACE: Lone Tree Civic Center
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 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 May 21, 2012 Special Meeting

VI. Approve Capital Projects Report

VII. Information Items

VIII. Accept Denver Water Usage Report

5:10 p.m. **DISCUSSION AGENDA**

IX. Landscape Maintenance/Construction Items – Matt Bevill

A. Accept June Landscape Maintenance Report

B. Southeast Corner of Quebec and County Line – Turf Replacement

- C. Work Orders
 - 1. Tree Replacements Round 2 - \$2,186
 - D. Park Meadows Drive Medians (Yosemite to Acres Green) Landscape Replacement – Trees and Shrubs Replacement - TBD
 - E. Cypress Greens – Lincoln ROW Landscaping Revisions
 - F. HOA ET Controller Subscription Payments - Status
 - G. 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 Landscaped Medians (Acres Green to Bozarth Way)
 - b. Ratify Approval of Timberline Medians Hardscape Contract with TM Landscaping Enterprises, Inc., - \$155,601
 - 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. Approve Paint Color for the Retaining Wall Facades (Yosemite at Park Meadows Center Drive)
 - F. Yosemite Median Nose Repairs Adjacent to The Enclave
 - G. 2013-2015 Lone Tree Capital Improvement Projects for PMMD
 - H. Other
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5:45 p.m.

- XI. Financial Items
 - A. Review and Approve June 20, 2012 Cash Position Report
 - B. Approve May Claims Totaling \$69,280.87 and Approve Directors' Fees Totaling \$471.75
 - C. Other
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6:00 p.m.

- XII. Manager's Items
 - A. Discuss SDA Conference September 19 - 21, 2012 in Keystone
 - B. Referrals
 - C. Other
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6:05 p.m.

- XII. Attorney's Report
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- 6:15 p.m. XIV. Director’s Items
- A. 2011 Audit Information on Website – John Herbolich
 - B. Call Special Board Meeting to Discuss 2013 – 2015 Capital Improvement Projects
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- 6:25 p.m. XV. Other Items
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- 6:30 p.m. XVI. Adjournment
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Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for July 23, 2012 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.