

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, Treasurer	May 2014
Greg Kelly, Secretary	May 2014
Sharon Van Ramshorst, Ass't Secretary/Treasurer	May 2016

DATE: July 13, 2012

TIME: 11:00 a.m.

**PLACE: Lone Tree Golf Club
9808 Sunningdale Blvd.
Lone Tree, CO 80124**

11:00 a.m. I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approval of Agenda

IV. Status of Controller Subscription Payments

V. 2013-2015 Lone Tree Capital Improvement Plan (CIP) for PMMD – John Cotten

A. Review 2013-2015 Financial Projections

B. Review Current 2012-2016 Capital Improvement Projects

C. Discuss Revised CIP

VI. Discuss Park Meadows Drive Medians (Yosemite to Acres Green) Landscape Replacement of Trees, Shrubs and Flowers - \$59,265

A. Charge to Capital or General Fund?

VII. Discuss 2012 Median Tuck Point Repair Recommendations and Priorities – John Cotten

VIII. Discuss Landscape Maintenance ROW Work Order Adjacent to Cypress Greens - \$36,855

- IX. Parkway Drive (Acres Green to Bozarth Way) Landscaped Median Work – Status
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- 1:00 p.m. X. Executive Session Determining Positions for Matters That May be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators §24-6-402(4)(e), C.R.S. – Contract Negotiations
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- 1:25 p.m. XI. Other Business
- A. Confirm a Quorum for the July 23, 2012 Regular Board Meeting
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- 1:30 p.m. XII. Adjournment
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Next Scheduled Meeting: The Next Regular Meeting is scheduled for July 23, 2012 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.