

**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:** July 23, 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 VII) (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 July 13, 2012 Special and June 25, 2012 Regular Meeting

---

---

VI. Information Items

---

---

VII. Accept Denver Water Usage Report

---

---

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

VIII. Landscape Maintenance/Construction Items – Matt Bevill

- A. Accept July Landscape Maintenance Report
- B. Work Orders
- C. Cypress Greens HOA– Lincoln ROW Landscaping Revisions
- D. Parkway Drive Landscaped Medians (Acres Green to Bozarth Way)  
– Status

- E. Park Meadows Drive Landscaped Medians (Yosemite to Acres Green)  
- Status
    - 1. Soil
    - 2. Irrigation
- 
- 

5:30 p.m.

IX. 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)
  - 2. Under Design
    - a. None.
  - 3. Under Study
    - a. Country Line Road IGA with City of Centennial
    - b. County Line Road Transportation Study (Yosemite to Inverness Drive S.) – Douglas County
- B. COLT Residential Street Lighting and Safety Study – Results of July 17<sup>th</sup> City Council Meeting
- C. C470/Yosemite Multi Modal Overpass – Status of CDOT Grant Application
- D. 2012 Tuck Point Repair Recommendations and Priorities
  - 1. Authorize Advertising for Bids for 2012 Program - \$100,000 (est.)
- 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. Approve Revised Capital Improvement Projects Plan 2013-2016

H. Other

---

---

5:45 p.m.

X. Financial Items

A. Review and Approve June 30, 2012 Financial Statements

B. Review and Approve June 30, 2012 Cash Position Report

C. Approve June Claims Totaling \$107,938.83 and Approve Directors' Fees Totaling \$943.50

D. Other

---

---

6:00 p.m.

XI. Manager's Items

A. Discuss Attendance at SDA Conference September 19 - 21, 2012 in Keystone

B. Controller Subscriptions - Update

C. Referrals

D. Other

---

---

6:05 p.m.

XII. Attorney's Report

A. Consider Approval of First Amendment to IGA with Park Meadows BID for Landscaping Maintenance Work in ROW - \$14,350.00

---

---

- 6:15 p.m. XIII. Director's Items
- A. Discuss RFP for District Engineer – Greg Kelly
  - B. Other
- 
- 

- 6:25 p.m. XIV. Other Items
- 
- 

- 6:30 p.m. XV. Adjournment
- 
- 

**Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for August 27, 2012 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.**