

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: August 8, 2012

TIME: 11:00 a.m.
Special Board Meeting

PLACE: Lone Tree Civic Center, Rm. 5B
8527 Lone Tree Parkway
Lone Tree, CO 80124

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

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approve Agenda

IV. Public Comments

- 11:05 a.m. V. Discuss Possible Responsibility for the Tuckpoint Work in Flagstone Medians
- A. Construction Contract Drafting and Bidding Process
 - B. Construction Manager/Engineer Oversight Proposals
 - C. Schedule
 - D. City of Lone Tree's Role in the Process
 - E. Reporting Responsibilities for the District's Contractors (to the Construction Manager, District Manager, Board member(s), City and/or other) and General District Oversight of the Work
 - F. Estimated District Costs to Direct the Project
 - G. City of Lone Tree Fees to be Paid?
 - H. Other Coordination Issues
 - I. Other
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- 12:15 p.m. VI. Street Lights on Timberline and Ptarmigan
- A. Review Lone Tree Study Recommendations
 - B. Consider Approval to Proceed with Installation at PMMD Expense
 - C. Discuss Public Meeting with HOA's/Residents
 - D. Other
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VII. Discuss Yosemite Pedestrian Lights (West Side – Yosemite to Maximus)

12:50 p.m.

VIII. Director's Items

12:55 p.m.

IX. Other Items

1:00 p.m.

X. 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.