

**PARK MEADOWS METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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|---|----------|
| 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 |

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**DATE:** August 27, 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

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Approve Agenda

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IV. Public Comments

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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 August 8, 2012 Special Meeting, July 25, 2012 Special Meeting and July 23, 2012 Regular Meeting

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VI. Information Items

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VII. Accept Denver Water Usage Report

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VIII. Ratify Denver Water Repair Agreements

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

IX. Landscape Maintenance/Construction Items – Matt Bevill

A. Accept August Landscape Maintenance Report

B. Work Orders

1. Quebec Median Plant Replacement - \$9,736.00

2. Fall Tree Planting - \$4,461.00

- C. Lincoln ROW Landscaping Revisions Plan (Locations and Prices for September Board Meeting)
  - D. Parkway Drive Landscaped Medians Construction (Acres Green to Bozarth Way) – Status
  - E. Park Meadows Drive Landscaped Medians Replacement Materials (Yosemite to Acres Green) - Status
  - F. 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
    - 2. Under Design
    - 3. Under Study
      - a. County Line Road IGA with City of Centennial
      - b. County Line Road Transportation Study (Yosemite to Inverness Drive S.) – Douglas County
  - B. Yosemite Pedestrian Lights (Lincoln to Maximus)
  - C. Street Lights for Timberline and Ptarmigan
  - D. C470/Yosemite Multi Modal Overpass – Status of CDOT Grant Application
  - 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 2012-2016

H. Other

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5:45 p.m.

XI. Financial Items

- A. Review and Approve August 21, 2012 Cash Position Report
  - B. Approve July Claims Totaling \$53,736.56 and Approve Directors' Fees Totaling \$471.75
  - C. Other
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6:00 p.m.

XII. Manager's Items

- A. SDA Conference September 19 – 21 in Keystone
  - B. Referrals
  - C. Website Update
  - D. 2013 Budget Process
    - 1. December 31, 2011 Preliminary Assessed Value on August 24, 2012
    - 2. Draft Budget by October 15, 2012
    - 3. Public Hearing -November 26, 2012 Board Meeting to Review and Approve 2013 Budget
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6:05 p.m.

XIII. Attorney's Report

- A. Status of Contract for 2012 Tuck Point Median Repair Project - \$43,000 (approx.)
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6:15 p.m.

XIV. Director's Items

- A. Call Special Board Meeting to Consider Approval of 2012 Tuck Point Median Repair Contract
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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 September 24, 2012 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.**