

**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:** September 24, 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 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 September 5, 2012 Special Meeting and August 27, 2012 Regular Meeting **PAGE 7**

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VI. Information Items **PAGE 20**

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VII. Accept Denver Water Usage Report **PAGE 31**

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

VIII. Landscape Maintenance/Construction Items – Matt Bevill

A. Accept September Landscape Maintenance Report **PAGE 33**

B. Work Orders **PAGE 35**

C. Lincoln ROW Landscaping Revisions Plan

D. Parkway Drive Landscaped Medians Construction (Acres Green to Bozarth Way) – Status

E. Other **PAGE 43**

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5:30 p.m.

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
    - 1. Under Construction
      - a. Timberline Medians Hardscape Work
    - 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) **PAGE 46**
  - C. Timberline and Ptarmigan Street Lights (**Public Meeting, September 25<sup>th</sup> 7:00 p.m. to 9:00 p.m., Lone Tree Civic Center, Room B**) **PAGE 50**
  - D. Yosemite Median Nose Repairs Adjacent to The Enclave
  - E. Review City of Lone Tree 2013 Capital Improvement Plan **PAGE 55**
  - F. Approve Revised PMMD Capital Improvement Projects Plan 2012-2016 **PAGE 56**
  - G. Lighting for Lone Tree Monument Signs at Timberline and Highlands Ranch Border **PAGE 58**
  - H. Future Landscaped Median Design Services
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5:45 p.m.

X. Financial Items

- A. Review and Approve August 31, 2012 Cash Position Report **PAGE 59**
  - B. Approve August Claims Totaling \$120,810.36 and Approve Directors' Fees Totaling \$471.75 **PAGE 61**
  - C. Other
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6:00 p.m.

XI. Manager's Items

- A. 2013 Budget Process
    - 1. Budget Committee
    - 2. Preliminary Draft
  - B. Referrals
  - C. Website Update
  - D. Other
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6:05 p.m.

XII. Attorney's Report

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6:15 p.m.

XIII. Director's Items

- A. SDA Conference Results
  - B. iPad Usage Policies and Service Plan **PAGE 68**
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6:25 p.m.

XIV. 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 October 22, 2012 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.**