

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 |

DATE: **October 22, 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 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 September 25, 2012 Special Meeting and September 24, 2012 Regular Meeting **PAGE 7**

VI. Ratify Approval of Agreement with Romanelli Painting for Retaining Wall Paint - \$13,510 **PAGE 18**

VII. Information Items **PAGE 20**

VIII. Accept Denver Water Usage Report **PAGE 23**

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

IX. Landscape Maintenance/Construction Items – Matt Bevill

A. Accept October Landscape Maintenance Report **PAGE 25**

B. Work Orders **PAGE 27**

- C. Parkway Drive Landscaped Medians Construction (Acres Green to Bozarth Way) – Status
 - D. 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. Discuss Ptarmigan/Timberline Street Lighting Proposals and Resident and HOA Responses **PAGE 28**
 - C. Yosemite Pedestrian Lights (west side on Lincoln to Maximus) **PAGE 34**
 - D. Yosemite Median Nose Repairs Adjacent to The Enclave
 - E. Review City of Lone Tree 2013 Capital Improvement Plan **PAGE 39**
 - F. Approve Revised PMMD Capital Improvement Projects Plan 2012-2016 **PAGE 40**
 - G. Lighting for Lone Tree Monument Signs at Timberline and Highlands Ranch Border
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5:45 p.m.

XI. Financial Items

- A. Review and Approve September 30, 2012 Financial Statements and Cash Position Report **PAGE 42**
 - B. Approve September Claims Totaling \$199,308.88 and Approve Directors' Fees Totaling \$471.75 **PAGE 53**
 - C. Other
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6:00 p.m.

XII. Manager's Items

- A. 2013 Budget
 - 1. Budget Committee Report – Directors Pearson and Van Ramshorst
 - 2. Review Draft Budget **PAGE 61**
 - 3. Call Public Hearing for November 26, 2012 Meeting to Review and Approve 2013 Budget
 - B. Referrals
 - C. Website Update
 - D. Other
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6:05 p.m.

XIII. Attorney's Report

6:15 p.m.

XIV. Director's Items

- A. Review and Discuss Policy Regarding Use of E-Mail Correspondence Among Directors **PAGE 68**

 - B. Discuss Lone Tree Chamber of Commerce Annual Dinner and Award Celebration on November 10, 2012 at 6:00 p.m. at the Denver Marriott South **PAGE 70**
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6:25 p.m.

XV. Other Items

6:30 p.m.

XVI. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting/2013 Budget Public Hearing scheduled for November 26, 2012 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.