

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: December 17, 2012

TIME: 5:00 p.m.

PLACE: Lone Tree Civic Center
8527 Lone Tree Parkway, Room B
Lone Tree, CO 80124

5:00 p.m. I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approval of Agenda

CONSENT AGENDA (Items IV through V) (Note: All items listed under Consent Agenda are considered to be routine and will be enacted 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.)

IV. Review and Approve Minutes of the November 26, 2012 Regular Meeting
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V. Information Items

- A. Accept Enclave HOA Water Use Information **PAGE 15**
 - B. Denver Water Usage Report **PAGE 32**
 - C. C470/Yosemite Multi Modal Overpass Information from Art Griffith, Douglas County **PAGE 33**
 - D. Other **PAGE 34**
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5:05 p.m. **DISCUSSION AGENDA**

VI. Construction Project Updates – John Cotten

- A. Review and Discuss Cost Information for Pedestrian Lights at the Conoco Station on the Southwest Corner of Park Meadows Drive and Yosemite
 - B. C470/Yosemite Interchange Landscaping Project **PAGE 38**
 - 1. Landscape Architect Selection Process
 - 2. Painting the Bridge
 - C. Discuss Potential Timberline/Ptarmigan Intersection Street Lights Project **PAGE 40**
 - D. Accept Rocky Mountain Masonry Institute Information **PAGE 50**
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5:15 p.m. VII. Financial Items

A. Review and Approve December 12, 2012 Cash Position Report **PAGE 57**

B. Approve November Claims Totaling \$47,453.95 and Approve Directors' Fees Totaling \$377.40 **PAGE 62**

5:20 p.m. VIII. Director Items

A. Review and Approve 2013 District Goals **PAGE 66**

5:25 p.m. IX. Other Items

A. Confirm a Quorum for the Next Regular Meeting Scheduled for January 28, 2013 at 5:00 p.m. at the Lone Tree Civic Center

5:30 p.m. X. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for January 28, 2013 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.