

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR 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: January 28, 2013

**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 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 January 14, 2013 Special Meeting and December 17, 2012 Special Meeting **PAGE 7**

VI. Information Items

VII. Accept Denver Water Usage Report **PAGE 52**

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

VIII. Landscape Maintenance/Construction Items – Matt Bevill

A. Accept January Landscape Maintenance Report **PAGE 54**

B. Work Orders **PAGE 56**

1. Supplemental Water to Selected Turf Areas - \$3,200

C. Discuss Water Use Analysis at Heritage/Enclave **PAGE 57**

D. Discuss 2013 Turf Reduction Project Priorities **PAGE 63**

1. Consider Approval of Turf Reduction Project for The Enclave - \$23,840 **PAGE 65**
 - E. Consider Approval of Painting C470 Bridge at Yosemite - Two Tone Rather Than Single Color - \$TBD **PAGE 73**
 - F. Other
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5:40 p.m.

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 1. Under Construction
 2. Under Design
 - a. Pedestrian Lights on West Side of Yosemite (Lincoln to Maximus)
 - b. Park Meadows Drive Reconstruction (West of Acres Green)
 3. Under Study
 - a. County Line Road IGA Between Lone Tree and the City of Centennial (Completed)
 - b. County Line Road Transportation Study (Yosemite to Inverness Drive S.) – Art Griffith
- B. C470/Yosemite Multi Modal Overpass Project – Art Griffith **PAGE 75**
- C. Last One-Half Mile Transportation Solutions Report by Nelson Nygaard Dated December 2012– Greg Kelly **PAGE 86**
- D. C470/Yosemite Interchange Landscaping Project – Status
- E. Review Cost Estimate for Landscaped Median in Yosemite (C470 to Park Meadows Drive) - \$TBD

- F. Review 2013-2017 Capital Improvement Project Plan **PAGE 87**
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6:40 p.m.

X. Financial Items

- A. Review January 23, 2013 Cash Position Report and 2012 Property Tax Summary **PAGE 90**
- B. Approve December Claims Totaling \$43,032.82 and Approve Directors' Fees Totaling \$471.75 **PAGE 92**
- C. Ratify Approval of Director Fees for January 14, 2013 Special Board Meeting - \$471.75 **PAGE 99**
- D. Other
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6:50 p.m.

XI. Manager's Items

- A. Lone Tree Entertainment District Report by the Urban Land Institute – Steve Hebert, Community Development Director, COLT **PAGE 101**
- B. Genus Zero Project – Discussion **PAGE 144**
- C. Referrals
- D. Other
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7:15 p.m.

XII. Attorney's Report

- A. Consider Approval of Agreement with Valerian, LLC for Design and Construction Management Services for C470/Yosemite Landscaping Project - \$12,070 **PAGE 154**
- B. Update on 2013 IGA with Park Meadows BID

C. Review and Consider Approval of Agreement with Icenogle Seaver Pogue
for 2013 Legal Services **PAGE 161**

D. Legislative Update

XIII. Director's Items

XIV. Other Items

7:30 p.m.

XV. Adjournment

**Next Scheduled Meeting: The Next Meeting is a Regular Meeting
scheduled for February 25, 2013 at 5:00 p.m. at the Lone Tree Civic
Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.**