

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: February 25, 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 28, 2013 Regular Meeting **PAGE 7**

VI. Information Items **PAGE 18**

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

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

VIII. Landscape Maintenance/Construction Items – Matt Bevill

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

B. Work Orders

a. Mulching Medians - \$26,965 **PAGE 27**

b. Topdressing Tree Rings - \$11,920 **PAGE 28**

C. Denver Water – Potential Landscaping Restrictions 2013 **PAGE 29**

D. Heritage Estates ROW Discussion

E. Other

5:20 p.m.

IX. Construction Project Items

A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten

1. Under Construction

a. C470/Yosemite Bridge Painting

2. Under Design

a. C470/Yosemite Interchange Landscaping Project

b. Pedestrian Lights on West Side of Yosemite (Lincoln to Maximus)

c. Parkway Drive Reconstruction

d. Median Rehabilitation Project

3. Under Study

a. County Line Road Transportation Study (Yosemite to Inverness Drive S.) – Douglas County **PAGE 30**

b. PF Chang's Turn Pocket

c. Park Meadows Center Drive/I-25 Southwest Corner Landscaping (COLT and SPIMD)

d. C470 Coalition Report

B. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive)

C. County Line Road Landscaped Medians – Schedule

D. Discuss 2013 and 2014 Project Priorities **PAGE 31**

- E. Review 2013-2017 Capital Improvement Project Plan **PAGE 33**
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6:00 p.m.

X. Financial Items

- A. Review and Approve December 31, 2012 Financial Statements and Cash Position Report– Christine Harwell **PAGE 36**
 - B. Approve January Claims Totaling \$108,054.67 and Approve Directors’ Fees Totaling \$463.75 **PAGE 47**
 - C. Other
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6:15 p.m.

XI. Manager’s Items

- A. Genus Zero Project
 - B. Referrals
 - C. Other
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6:20 p.m.

XII. Attorney’s Report

6:25 p.m.

XIII. Director’s Items

- A. Discuss Robert’s Rules of Order/Board Meeting Procedures **PAGE 52**
- B. Discuss Workers’ Compensation Coverage **PAGE 64**

C. Other

6:55 p.m.

XIV. Other Items

7:00 p.m.

XV. Adjournment

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