

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

VI. Information Items **PAGE 16**

VII. Accept Denver Water Usage Report **PAGE 17**

DISCUSSION AGENDA

5:10 p.m. VIII A. Presentation Related to Request by Lone Tree HOA’s Seeking PMMD Payment for HOA ROW Irrigation Water – Al Moore **PAGE 19**

5:40 p.m. IX. Landscape Maintenance/Construction Items – Matt Bevill

A. Accept March Landscape Maintenance Report **PAGE 40**

B. Work Orders **PAGE 42**

1. Replace Rain Sensors - \$2,127

2. Monthly Pest Control - \$10,800 (March – October)

- C. Denver Water – Potential Landscaping Restrictions 2013 **PAGE 44**
 - D. Heritage Estates ROW Discussion
 - E. Status of Turf Reduction Projects **PAGE 51**
 - F. Other
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5:50 p.m.

- X. 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 – Approve Concept A - Estimated Cost \$120,000 **PAGE 58**
 - b. Pedestrian Lights on West Side of Yosemite (Lincoln to Park Meadows Drive) – April bid
 - c. Park Meadows Drive Reconstruction (Acres Green to Quebec) – May 7th bid
 - d. Lincoln Avenue Median Rehabilitation Project – April bid
 - e. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive) – Consider Approval of Agreement with WL Contractors, Inc. - \$27,333.25 **PAGE 62**
 - f. PF Chang’s Turn Pocket – May work
 - 3. Under Study
 - a. County Line Road Transportation Study (Yosemite to Inverness Drive S.) – Douglas County
 - B. County Line Road Landscaped Medians – Schedule 2014 or later

- C. Consider Approval of Agreement with Valerian LLC for Design of Landscaped Median in Yosemite (Park Meadows Drive to C470) - \$8,500 **PAGE 67**
 - D. Review 2013-2017 Capital Improvement Project Plan **PAGE 72**
 - E. Other
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6:10 p.m.

XI. Financial Items

- A. Approve March 25, 2013 Cash Position Report **PAGE 75**
 - B. Approve February Claims Totaling \$37,963.13 and Approve Directors' Fees Totaling \$459.75 **PAGE 77**
 - C. Other
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6:15 p.m.

XII. Manager's Items

- A. Website Updates **PAGE 80**
 - B. Referrals
 - C. Other
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6:20 p.m.

XIII. Attorney's Report

- A. Executive Session – Pursuant to C.R.S.§24-6-402(4)(b) and C.R.S. §24-6-402(4) to Receive Legal Advice and Determine Positions on Matters Which May be Subject to Negotiations Related to HOA Request for Payment of Costs of Watering Rights of Way
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6:50 p.m. XIV. Director's Items

6:55 p.m. XV. Other Items

7:00 p.m. XVI. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for April 22, 2013 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.