

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: April 22, 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 March 25, 2013 Regular Meeting **PAGE 8**

VI. Information Items **PAGE 18**

VII. Accept Denver Water Usage Report **PAGE 24**

DISCUSSION AGENDA

5:10 p.m. VIII Landscape Maintenance/Construction Items – Matt Bevill

A. Accept April Landscape Maintenance Report **PAGE 27**

B. Work Orders **PAGE 29**

1. Heritage Estates-Additional Trees on West Side of Crooked Stick - \$7,000
2. Additional Shrub Plantings on South Side of Lincoln Between Heritage Estates Entry and Western Subdivision Boundary - \$5,000

3. Ratify Approval of Annual Backflow Inspections for PMMD Owned Taps - \$2,100
 4. Removal of (6) and Replacing (1) Spruce Trees - \$1,825
 - C. Denver Water – Effect of 2013 Water Restrictions **PAGE 34**
 - D. Water Conservation Landscaping Projects **PAGE 36**
 1. Status of Cypress Greens and The Enclave Projects
 2. Discuss Alternative Turf Material
 3. Discuss Sprinkler Technician Schedule 2013
 - E. Other
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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 - May
 - b. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive)
 - c. Parkway Drive Landscaped Median Plant Replacement
 2. Under Design
 - a. C470/Yosemite Interchange Landscaping
 - b. Landscaped Median in Yosemite (Park Meadows Drive to C470)
 - c. Pedestrian Lights on West Side of Yosemite (Lincoln to Park Meadows Drive) – April bid
 - d. Park Meadows Drive Reconstruction (Acres Green to Quebec) – May 7th bid

e. Lincoln Avenue Median Rehabilitation Project – April bid

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. Review 2013-2017 Capital Improvement Project Plan **PAGE 43**

C. Discuss PMMD Project Communication/Coordination With the City of Lone Tree

D. Other

6:00 p.m.

X. Financial Items

A. Review and Approve 2012 Draft Audit **PAGE 48**

B. Review and Approve March 31, 2013 Financial Statements **PAGE 75**

C. Approve March 31, 2013 Cash Position Report **PAGE 84**

D. Approve March Claims Totaling \$95,910.56 and Approve Directors' Fees Totaling \$461.75 **PAGE 86**

E. Other

6:15 p.m.

XI. Manager's Items

A. Website Updates

B. Referrals

C. Other

6:20 p.m.

XII. Attorney's Report

A. Review and Consider Approval of Standard Form District Contract

B. Ratify Approval of Agreement with Valerian LLC for Design of
Landscaped Median in Yosemite (Park Meadows Drive to C470) - \$9,500
PAGE 92

C. Executive Session – Pursuant to C.R.S. §24-6-402(4)(b) and C.R.S. §24-6-402(4)(e) to Receive Legal Advice and Determine Positions on Matters Which May be Subject to Negotiations Related to: 1) HOA Request for Payment of Costs of Watering Rights of Way and; 2) Coordination Between the District and the City of Lone Tree; 3) Contract Negotiations

6:50 p.m.

XIII. Director's Items

A. Discuss Denver South EDP's Annual Luncheon on May 3, 2013 at 11:00 a.m. at the Hyatt Regency Denver Tech Center, 7800 E. Tufts Avenue, Denver, Colorado 80237

B. Discuss Lone Tree State of the City Annual Luncheon with Mayor Gunning on May 9, 2013 at 11:30 a.m. at the Lone Tree Arts Center

- C. Discuss Location for May 20th Special Board Meeting (Civic Center Not Available) - Lone Tree Golf Club
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- D. Discuss Director Contact Information on Website
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- E. Retiring Board Member Resolution and Gift
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- F. Other
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6:55 p.m.

- XIV. Other Items
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7:00 p.m.

- XV. Adjournment
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Next Scheduled Meeting: The Next Meeting is a Special Meeting scheduled for May 20, 2013 at 5:00 p.m. at the Lone Tree Golf Club, 9808 Sunningdale Boulevard, Lone Tree, Colorado 80124.