

**PARK MEADOWS METROPOLITAN DISTRICT**

**SPECIAL 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

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**DATE:** May 20, 2013

**TIME:** 5:00 p.m.  
Special Board Meeting

**PLACE:** Lone Tree Golf Club  
9808 Sunningdale Blvd.  
Lone Tree, CO 80124

5:00 p.m.

I. Call to Order

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Approve Agenda

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IV. Public Comments

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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 April 22, 2013 Regular Meeting **PAGE 8**

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VI. Information Items **PAGE 20**

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VII. Accept Denver Water Usage Report **PAGE 34**

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**DISCUSSION AGENDA**

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

- A. Accept May Landscape Maintenance Report **PAGE 36**
- B. Work Orders **PAGE 38**
  - 1. Deep Root Feed All Trees - \$6,500
  - 2. Apply Revive to Turf Areas District Maintains - \$8,550
- C. Denver Water – Status of Letters to HOA’s re Request for Water Allocation Budget **PAGE 41**
- D. Water Conservation Landscaping Projects

1. Status of Cypress Greens and The Enclave Projects
  2. Discuss Other Potential Water Conservation Landscape Projects in 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/June
    - b. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive) - June
    - c. Parkway Drive Landscaped Median Plant Replacement - May/June **PAGE 47**
  2. Under Design
    - a. C470/Yosemite Interchange Landscaping - June
    - b. Landscaped Median in Yosemite (Park Meadows Drive to C470) - 2013 Design/2014 Construction
    - c. Pedestrian Lights on West Side of Yosemite (Lincoln to Park Meadows Drive) – May/June
    - d. Park Meadows Drive Reconstruction (Acres Green to Quebec) – June/July work **PAGE 51**
    - e. Lincoln Avenue Median Rehabilitation Project – No bids received **PAGE 61**
    - f. PF Chang’s Turn Pocket – May/June 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 62**

C. Other

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6:00 p.m.

X. Financial Items

A. Approve 2012 Audit **PAGE 65**

B. Approve May 15, 2013 Cash Position Report **PAGE 92**

C. Approve April Claims Totaling \$118,576.45 and Approve Directors' Fees Totaling \$461.75 **PAGE 94**

D. Other

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6:15 p.m.

XI. Manager's Items

A. Website Updates

B. Referrals

C. Other

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6:20 p.m.

XII. Attorney's Report

- A. Consider Approval of Resolution Regarding HOA Landscaping Enhancement Requests **PAGE 100**
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- B. 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
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6:50 p.m.

XIII. Director's Items

- A. Discuss Participation in Landscaping Improvements in Park Meadows Center Drive ROW East Side (Mall Entrance to County Line Road) – Director Kelly
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- B. Discuss May 28, 2013 Meeting Agenda with the City of Lone Tree
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- C. Discuss General Fund \$50,000 Emergency Reserve for COLT ROW Work
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- D. 2014 Landscaped Maintenance Contract
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E. 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 Regular Meeting scheduled for June 24, 2013 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.**