



CITY OF LONE TREE CITY COUNCIL AND
PARK MEADOWS METROPOLITAN DISTRICT
BOARD OF DIRECTORS

JOINT MEETING

DATE: May 28, 2013
TIME: 12:00 p.m.
PLACE: City of Lone Tree
9220 Kimmer Drive, Suite 100
Lone Tree, CO 80124

AGENDA

I. Welcome - All

5 Minutes. II. Introductory Comments (Jim Gunning/John Herbolich)

5 Minutes III. Historical Perspective (Jack Hidahl/Bob Blodgett)

- Legacy of Coordination and Cooperation
- 1995-2013 Project Completion Map
- 2002 District Service Plan Amendment – Public Transportation Services Added

5 Minutes IV. Park Meadows Metropolitan District Financial Status (Bob Blodgett)

- No Debt after December 31, 2013
- Current Mill Levy and Revenue to Continue
- Opportunity for Additional Capital and Maintenance Projects

- Pay as You Go for Capital or Debt (With Voter Approval)
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- 30 Minutes V. Current Project Coordination (BOD/CC)
- A. Water Conservation Landscaping Projects
 - B. Lincoln Avenue Median Rehabilitation (Flagstone Repair)
 - C. C470/Yosemite Interchange Landscaping
 - D. Yosemite Landscaped Medians (Park Meadows Drive to C470) – 2014
 - E. Elimination of PMMD \$50,000 General Fund Emergency Reserve for City of Lone Tree ROW
 - F. County Line Road Transportation Study (Yosemite to Inverness Drive South)
 - G. Process for Future Owner Association Project Requests – Board Resolution
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- 5 Minutes VI. Current Project Communication (BOD/CC)
- A. Clarify Communication with City Council for Project Funding Approval
 - B. Park Meadows Metropolitan District/City of Lone Tree Project Funding Signs
 - C. Park Meadows Financial Contribution Listed in City of Lone Tree Staff Report
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- 30 Minutes VII. Future Project Planning (BOD/CC)
- A. Park Meadows Metropolitan District 2013-2017 Five Year CIP (updated monthly) **PAGE 7**
 - B. City of Lone Tree Capital Recommendations (July 2012) **PAGE 8**
 - C. Potential Infrastructure Outside Present District Boundaries (Lincoln/I-25 and Entertainment District)
 - D. Brick Wall Maintenance (?)
 - E. Potential Consolidation of Districts Within City of Lone Tree
 - F. New Landscaped Median Adjacent to Crest Apartments
 - G. C470 Widening
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10 Minutes VIII. City Council/Board of Director Comments

IX. Next Meeting

- Frequency of Board of Director/City Council Meetings in the Future AND/OR Project Coordination Committee?

1:30 p.m. X. Adjournment
