

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: June 24, 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 May 28, 2013 Special Meeting with the City of Lone Tree and Minutes of the May 20, 2013 Regular Meeting **PAGE 7**

VI. Information Items **PAGE 26**

VII. Accept Denver Water Usage Report **PAGE 28**

DISCUSSION AGENDA

5:10 p.m. VIII Landscape Maintenance/Construction Items – Matt Bevill **PAGE 30**

A. Accept June Landscape Maintenance Report **PAGE 35**

B. Work Orders **PAGE 37**

1. Discuss 2nd Revive Application - \$8,550
2. Discuss Responsibility for Evergreen Trees – West Side of Crooked Stick, North of Heritage Estates Entrance
3. Replace Dead Materials in ROW and Median
 - a. Shrubs - \$7,605
 - b. Perennials - \$7,507
 - c. Trees - \$28,750 (plus removal cost \$12,825)

- C. Denver Water – Status of Letters to HOA’s re Request for Water Allocation Budget **PAGE 45**
 - D. Discuss Potential Muirfield HOA Water Conservation Landscaping Project - \$45,950 **PAGE 46**
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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 – June
 - b. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive) – June/July
 - c. Pedestrian Lights on West Side of Yosemite (Lincoln to Park Meadows Drive) – June/September
 - d. Parkway Drive Landscaped Median Plant Replacement - June
 - e. Park Meadows Drive Reconstruction (Acres Green to Quebec) – July/October
 - f. PF Chang’s Turn Pocket – June
 - 2. Under Design
 - a. C470/Yosemite Interchange Landscaping – July/September **PAGE 54**
 - b. Landscaped Median in Yosemite (Park Meadows Drive to C470) - 2013 Design/2014 Construction
 - c. Lincoln Avenue Median Rehabilitation Project
 - 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

6:00 p.m.

X. Financial Items

A. Approve June 17, 2013 Cash Position Report **PAGE 66**

B. Approve May Claims Totaling \$68,885.17 and Approve Directors' Fees Totaling \$461.75 **PAGE 68**

C. 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 Resolution Establishing Policies Governing District Requests Received from Owner's Associations for Landscape Enhancements **PAGE 76**

B. Status of “Umbrella” IGA with COLT Regarding Future Joint Projects
PAGE 87

6:50 p.m.

XIII. Director’s Items

A. Discuss Attendance at SDA Conference and University September 18 - 20, 2013 in Keystone

B. Other

6:55 p.m.

XIV. Other Items

7:00 p.m.

XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for July 22, 2013 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado 80124. NOTE: Lauren Robesky will be attending as Acting Manager. Bob Blodgett and Chuck Reid are out of town.