

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: July 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 VIII) (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 June 24, 2013 Regular Meeting **PAGE 7**

VI. Information Items **PAGE 17**

VII. Accept Denver Water Usage Report **PAGE 20**

VIII. Ratify Approval of One-Time Clean-Up Cost on West Side of Crooked Stick ROW, North of The Enclave (\$800) and Annual Maintenance (\$500) **PAGE 21**

DISCUSSION AGENDA

5:10 p.m. IX. Landscape Maintenance/Construction Items – Matt Bevill **PAGE 29**

A. Accept July Landscape Maintenance Report

B. Work Orders

1. Review Cost of Converting Spray Heads from 4 inches to 6 inches - \$7,400
 2. Other
- C. Discuss Maintenance Responsibility for Area Adjacent to Walls at Park Meadows Center Drive and Yosemite – Director Pearson **PAGE 32**
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5:20 p.m.

X. Construction Project Items

A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten

1. Under Construction

- a. C470/Yosemite Bridge Painting – July
- b. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive) – July
- c. Pedestrian Lights on West Side of Yosemite (Lincoln to Park Meadows Drive) – June/September
- d. Park Meadows Drive Reconstruction (Acres Green to Quebec) – July/October
- e. PF Chang’s Turn Pocket – June/July

2. Under Design

- a. C470/Yosemite Interchange Landscaping – July/September
- b. Landscaped Median in Yosemite (Park Meadows Drive to C470) - 2013 Design/2014 Construction
- c. Lincoln Avenue Median Rehabilitation Project
- d. Landscaped ROW on East Side of Park Meadows Center Drive from East Mall Entrance to County Line/I-25 Interchange

- 3. Under Study
 - a. County Line Road Transportation Study (Yosemite to Inverness Drive S.) – Douglas County
 - b. C470 Widening
 - B. Review 2013-2017 Capital Improvement Project Plan **PAGE 39**
 - C. Other
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6:00 p.m.

- XI. Financial Items
 - A. Approval of June 30, 2013 Financial Statements **PAGE 43**
 - B. Approve June 30, 2013 Cash Position Report **PAGE 52**
 - C. Approve June Claims Totaling \$57,048.34 and Approve Directors' Fees Totaling \$461.75 **PAGE 54**
 - D. Other
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6:15 p.m.

- XII. Manager's Items
 - A. Website Updates
 - B. Referrals
 - C. Other
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6:20 p.m.

XIII. Attorney's Report

- A. Approve "Umbrella" IGA with COLT Regarding Future Joint Projects
PAGE 59
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6:50 p.m.

XIV. Director's Items

- A. Discuss Future Direction of the District – Director Pearson **PAGE 70**
 - B. Discuss Attendance at SDA Conference and University September 18 - 20, 2013 in Keystone
 - C. Other
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6:55 p.m.

XV. Other Items

7:00 p.m.

XVI. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for August 26, 2013 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.