

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: August 26, 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 July 22, 2013 Regular Meeting **PAGE 7**

VI. Information Items **PAGE 16**

VII. Accept Denver Water Usage Report **PAGE 19**

DISCUSSION AGENDA

5:10 p.m. VIII. Landscape Maintenance/Construction Items – Scott Stoddard

- A. Accept August Landscape Maintenance Report **PAGE 21**
- B. Work Orders
- C. Discuss Maintenance Responsibility for Area Adjacent to Walls at Park Meadows Center Drive and Yosemite – Director Pearson
- D. Discuss Cost of Converting Spray Heads from 4 Inches to 6 Inches

- E. Discuss Acceptance of Additional ROW/Sidewalk Maintenance Responsibility Requested by the City of Lone Tree **PAGE 24**
-
-

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 – August/September
- b. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive) – July/September
- 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 – Completed

2. Under Design

- a. C470/Yosemite Interchange Landscaping – July/September (Bid Opening August 27th)
- b. Status of C470 ROW Landscaped Maintenance and Removal of Dead Trees
- b. Landscaped Median in Yosemite (Park Meadows Drive to C470) - 2013 Design/2014 Construction
- c. Lincoln Avenue Median Rehabilitation Project RFP’s - August - October
- d. Landscaped ROW on East Side of Park Meadows Center Drive from East Mall Entrance to County Line/I-25 Interchange – 2013/2014

3. Pending Design

- a. Landscaped Median in Park Meadows Drive (Acres Green/Quebec) – Review Proposal from Valerian LLC - \$8,720 **PAGE 31**
 - b. Landscaped Median in Parkway Drive (Acres Green/County Line Road)- Review Proposal from Valerian LLC - \$8,720 **PAGE 35**
 - 4. Under Study
 - a. County Line Road Transportation Study (Yosemite to Inverness Drive S.) – Douglas County – 2013/2014
 - b. C470 Widening Schedule
 - B. Review 2013-2017 Capital Improvement Project Plan **PAGE 40**
 - C. Other
-
-

6:00 p.m.

- X. Financial Items
 - A. Approve July 31, 2013 Cash Position Report
 - B. Approve July Claims Totaling \$_____ and Approve Directors' Fees Totaling \$461.75
 - 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. Status of "Umbrella" IGA with COLT Regarding Future Joint Projects
PAGE 44

6:50 p.m.

XIII. Director's Items

- A. Discuss Possible "After Hours" Event with the Chamber – Director Thomas
B. District Goals and Objectives **PAGE 45**
C. Other **PAGE 46**

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 September 23, 2013 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.