

**PARK MEADOWS METROPOLITAN DISTRICT**

**REGULAR 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:** September 23, 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

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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 VI) (**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 August 26, 2013 Regular Meeting **PAGE 8**

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VI. Information Items **PAGE 18**

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**DISCUSSION AGENDA**

VII. Accept Denver Water Usage Report **PAGE 24**

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

- A. Accept September Landscape Maintenance Report **PAGE 25**
- B. Review Fairways 39 HOA Water Conservation Landscaping Project Options (Request for 2014 Budget) – Matt Bevill/Al Moore /Jim Yeager, V.P. The Fairways HOA **PAGE 27**
  - 1. Remove Turf Install Plant Bed With Drip Irrigation per Plan 6/22/12 - \$26,970
  - 2. Remove Turf Install Plant Bed with Drip Irrigation per Revised Plan 8/16/13 - \$33,920
  - 3. Remove Turf Install Plan Bed With Drip Irrigation per Revised Plan 8/16/13 - \$41,535

- C. Discuss Estimate of Annual Water Savings and Maintenance Cost Savings for Cypress Greens and the Enclave Projects
  - D. HOA Water Usage Reports from Denver Water **PAGE 36**
  - 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 – 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
  - 1. Review Proposals for River Rock in New Median - \$TBD
- f. C470/Yosemite Interchange Landscaping – September/October **PAGE 40**

2. Under Design

- a. Landscaped Median in Yosemite (Park Meadows Drive to C470) - 2013 Design/2014 Construction
- b. Landscaped Median in Park Meadows Drive (Acres Green/Quebec) – 2013 Design/2014 Construction

- c. Landscaped Median in Parkway Drive (Acres Green/County Line Road) – 2013 Design/2015 Construction
- d. Lincoln Avenue Median Rehabilitation Project – Review RFP Responses - \$TBD
- e. 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

None.

4. Under Study

- a. County Line Road Transportation Study (Yosemite to Inverness Drive S.) – Douglas County – 2013/2014
- b. C470 Widening

- B. Review 2013-2017 Capital Improvement Project Plan **PAGE 57**
- C. Other

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6:00 p.m.

X. Financial Items

- A. Approve August 31, 2013 Cash Position Report
- B. Approve August Claims Totaling \$60,757.45 and Approve Directors' Fees Totaling \$461.75 **PAGE 64**
- C. Other

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6:15 p.m.

XI. Manager's Items

- A. 2014 Budget Schedule

1. September 23<sup>rd</sup> Meeting – Approval of Budget Committee and/or Budget Workshop Meeting with Full Board
2. October 28<sup>th</sup> Meeting – Discuss Draft Budget
3. November 25<sup>th</sup> Meeting – Public Hearing to Review and Approve 2014 Budget

B. Website Updates

C. Public Communications - Spring 2014 Timberlines **PAGE 69**

D. Referrals

E. September 10<sup>th</sup> NAIOP S.E. Market Update Meeting

F. Other

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6:20 p.m.

XII. Attorney's Report

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6:50 p.m.

XIII. Director's Items

A. SDA Conference

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B. Discuss Agenda Email Distribution List

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- C. Discuss November 25<sup>th</sup> and December 16<sup>th</sup> Regular Board Meetings Being Held at the Lone Tree Golf Club (Civic Center Unavailable)

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- D. Other

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6:55 p.m.

- XV. Other Items

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7:00 p.m.

- XVI. Adjournment

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<p><b>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for October 28, 2013 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.</b></p>
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