

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: October 28, 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 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 October 7, 2013 Special Meeting and September 23, 2013 Regular Meeting **PAGE 8**

VI. Information Items **PAGE 23**

DISCUSSION AGENDA

VII. Accept Denver Water Usage Report

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

- A. Accept October Landscape Maintenance Report **PAGE 32**
 - B. Discuss Landscaping and Possible Curb and Gutter on Crooked Stick (South of the Heritage Estates Entrance) to the Bluffs Regional Park
 - C. 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 – October
- b. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive) – October
- c. Pedestrian Lights on West Side of Yosemite (Lincoln to Park Meadows Drive) – November
- d. Park Meadows Drive Reconstruction (Acres Green to Quebec) – November
- e. PF Chang's Turn Pocket – River Rock Installation

2. 2013-2014 Bid Package and Construction-Landscaping – Stacey Stickler, Valerian, LLC **PAGE 35**

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

3. 2013-2014 Bid Package – Maintenance

- a. District Landscaped Median Rehabilitation Work

4. Under Design

- a. Landscaped Median in Parkway Drive (Acres Green/County Line Road) – 2014 Design/2015 Construction
- b. Landscaped ROW on East Side of Park Meadows Center Drive from East Mall Entrance to County Line/I-25 Interchange – 2013 Design/2014 Construction

5. Citizen Request
 - a. Discuss Pedestrian Bridge Across Lincoln Avenue to Potential Site of a New Library **PAGE 38**
 6. Under Study
 - a. Timber Retaining Wall at Southwest corner of Timberline and Lone Tree Parkway (Director Herbolich request) - Discuss Geotechnical Proposal from TBD - \$TBD
 - b. County Line Road Transportation Study (Yosemite to Inverness Drive S.) – Douglas County – 2013/2014
 - c. C470 Widening
- B. Review 2013-2017 Capital Improvement Project Plan **PAGE 43**
- C. Other
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5:45 p.m.

- X. Financial Items
- A. Approve September 30, 2013 Financial Statements and Cash Position Report **PAGE 46**
 - B. Approve September Claims Totaling \$397,129.83 and Approve Directors' Fees Totaling \$369.40
 - C. Discuss 2013 Audit Proposals
 - D. Other
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6:00 p.m.

- XI. Manager's Items
- A. 2014 Budget Process
 1. 2014-2023 Financial Projections **PAGE 58**

2. Discuss Draft 2014 Budget **PAGE 59**
 3. November 25th Meeting – Public Hearing to Review and Approve 2014 Budget
 - B. Website Updates
 - C. Referrals
 - D. Other
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6:45 p.m.

- XII. Attorney's Items
- A. Review and Consider Approval of Revised Resolution Designating an Official Custodian for Purposes of the Colorado Open Records Act, Sections 24-72-201, *et seq.*, C.R.S. **PAGE 69**
 - B. Other
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6:50 p.m.

- XIII. Director's Items
- A. Consider Approval of Resolution Expressing Appreciation to Jack Hidahl, Lone Tree City Manager, 1995 – 2013
 - B. Other
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6:55 p.m.

- XIV. Other Items
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7:00 p.m.

XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Special Meeting and Budget Hearing scheduled for November 25, 2013 at 5:00 p.m. at the Lone Tree Golf Club, 9808 Sunningdale Boulevard, Lone Tree, Colorado 80124.