

PARK MEADOWS METROPOLITAN DISTRICT

SPECIAL 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: December 16, 2013

TIME: 5:00 p.m.

**PLACE: Lone Tree Golf Club
9808 Sunningdale Boulevard
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 enacted 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 November 25, 2013 Special Meeting
PAGE 7

VI. Information Items **PAGE 16**

5:15 p.m. **DISCUSSION AGENDA**

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

5:20 p.m.

VIII. Landscape Maintenance/Construction Items – Matt Bevill

A. Accept December Landscape Maintenance Report

B. Discuss Turf Irrigation Issues Adjacent to The Enclave Privacy Wall on Yosemite – Directors Pearson and Kelly **PAGE 21**

C. Other

5:30 p.m.

IX. Construction Project Items

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

1. Under Construction

a. Pedestrian Lights on West Side of Yosemite (Lincoln to Park Meadows Drive) – December 20, 2013

- b. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive) – December 20, 2013
 - 2. 2013-2014 Bid Package and Construction-Landscaping
 - Review 95% Construction Documents – Stacey Stickler **PAGE 23**
 - 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 – Landscaped Median Rehabilitation Work
 - 4. Under Design
 - a. 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. Under Study
 - a. C470 Widening
 - B. Review 2014-2018 Capital Improvement Project Plan **PAGE 63**
 - C. Review Public Improvement Project Designation Addendums **PAGE 67**
 - D. Other
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6:15 p.m.

- X. Financial Items
 - A. Approve December 11, 2013 Cash Position Report **PAGE 76**
 - B. Approve November Claims Totaling \$19,186.61 and Approve Directors' Fees Totaling \$369.40

C. Other

6:20 p.m.

XI. Manager's Items

- A. Website Update
 - B. Referrals **PAGE 78**
 - C. Other
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6:25 p.m.

XII. Attorney's Items

- A. 2014 Director's Election Update
 - B. Discuss Park Meadows Drive/Yosemite (Southwest Corner) ROW Dedication to COLT – Sign Request **PAGE 81**
 - C. Other
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6:30 p.m.

XIII. Director's Items

- A. Discuss 2014 Goals and Objectives **PAGE 87**
 - B. Other
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XIV. Other Items

6:45 p.m.

XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for January 27, 2014 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.