

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: **January 27, 2014**

TIME: **5:00 p.m.**

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 **PAGE 6**

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 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 December 16, 2013 Special Meeting
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VI. Ratify Approval of 2014 District Goals and Objectives **PAGE 20**

VII. Information Items **PAGE 21**

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

VIII. Accept Denver Water Usage Report **PAGE 27**

5:20 p.m. IX. Landscape Maintenance/Construction Items – Matt Bevill

A. Accept January Landscape Maintenance Report **PAGE 28**

1. Approve Work Authorization for Evergreen Trees Gypsum Application – \$1,150 **PAGE 30**

2. Approve Work Authorization for Soil Flushing – Turf Facing South in ROW - \$2,880 **PAGE 31**

B. Other

5:30 p.m. X. 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)
 - b. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive)
 - 2. 2013-2014 Bid Package and Construction-Landscaping **PAGE 32**
 - a. C470/Yosemite Interchange Landscaping
 - b. Landscaped Median in Yosemite (Park Meadows Drive to C470)
 - c. Landscaped Median in Park Meadows Drive (Acres Green to Quebec)
 - d. Review Revised Cost Estimates and Schedule **PAGE 33**
 - 3. 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
 - C. Other
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6:15 p.m.

XI. Financial Items

- A. Approve December 31, 2013 Financial Statements **PAGE 35**
- B. Approve January 22, 2014 Cash Position Report **PAGE 44**

- C. Approve December Claims Totaling \$62,800.90
 - D. Other
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6:20 p.m.

- XII. Manager's Items
 - A. Website Update
 - B. Referrals
 - C. Other
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6:25 p.m.

- XIII. Attorney's Items
 - A. 2014 Director's Election Update
 - 1. Consider Approval of Resolution Calling May 6, 2014 Director's Election and Appointment of Designated Election Official
PAGE 46
 - 2. Schedule
 - B. Other
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6:30 p.m.

- XIV. Director's Items
 - A. Review and Discuss May and December Board Meeting Schedule (Presently May 26th – Memorial Day, and December 22nd)
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- XV. Other Items
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6:45 p.m.

XVI. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for February 24, 2014 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado.