

**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:** February 24, 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

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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 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 January 27, 2014 Regular Meeting  
**PAGE 7**

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VI. Information Items **PAGE 16**

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

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

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

A. Accept February Landscape Maintenance Report **PAGE 21**

**Work Orders:**

1. Top Dress Median Beds - \$31,908 **PAGE 23**

2. Top Dress Tree Rings in Turf - \$11,396 **PAGE 24**

B. Discuss Request by Lone Tree Terrace HOA for District to Maintain the South Side of Arrowhead Way (Lone Tree Parkway to Scrub Oak)

1. Review Cost Estimate – \$5,425 **PAGE 25**

2. Discuss Back of Curb Landscape Maintenance Policy

C. Discuss Ash Borer Treatment Cost Estimate (March)

D. Other

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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)

1. Discuss Change Order for Conduit Adjacent to Woodmen Building ROW

b. Pedestrian Lights on East Side of Yosemite (Maximus to Park Meadows Drive)

2. 2014 Bid Package and Construction-Landscaping (Bid Opening March 17<sup>th</sup>)

a. C470/Yosemite Interchange Landscaping

b. Landscaped Median in Park Meadows Drive (Acres Green to Quebec)

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 - \$62,500 (\$31,250 each COLT and PMMD)

1. Discuss Agreement with TMA

b. Acres Green Landscaped Median Modifications (Parkway Drive to County Line Road) – Matt Bevill

B. Accept 2014-2018 Capital Improvement Project Plan Draft – (to be Discussed Following Receipt of 2014 Construction Bids) **PAGE 27**

C. Other

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6:15 p.m.

X. Financial Items

A. Approve February 19, 2014 Updated Cash Position Report **PAGE 30**

B. Approve January Claims Totaling \$313,370.32

C. Other

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6:20 p.m.

XI. Manager's Items

A. Referrals

B. Other

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6:25 p.m.

XII. Attorney's Items

A. 2014 Director's Election Update **PAGE 33**

B. Discuss Fair Campaign Practices Act

C. Discuss Candidate Information Newsletter Mailing

D. Discuss Spring Timberlines Issue – Request for PMMD to Participate  
**PAGE 34**

E. Other

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6:30 p.m.

XIII. Director's Items

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XIV. Other Items

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6:45 p.m.

XV. Adjournment

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