

PARK MEADOWS METROPOLITAN DISTRICT

CONTINUED 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: March 31, 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

5:05 p.m. **CONSENT AGENDA** (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.) **PAGE 6**

V. Review and Approve Minutes of the February 24, 2014 Regular Meeting
PAGE 7

VI. Information Items

5:15 p.m. **DISCUSSION AGENDA** **PAGE 17**

VII. Accept Denver Water Usage Report **PAGE 18**

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

A. Accept March Landscape Maintenance Report **PAGE 19**

Work Orders:

1. Ash Tree Borer Treatment - \$6,336 – **PAGE 21**
2. Deep Root Feed Trees - \$6,500 - **PAGE 36**
3. Remove Spruce Trees and Install Scotch Pines - \$11,730
PAGE 37
4. Pest Control March-November - \$10,800 – **PAGE 39**
5. Acres Green Median Restoration - \$5,483 – **PAGE 40**

B. Other

5:30 p.m. IX. Construction Project Items

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

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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. 2014 Bid Package and Construction-Landscaping – Review Bids **PAGE 41**
 - a. C470/Yosemite Interchange Landscaping
 - b. Landscaped Median in Park Meadows Drive (Acres Green to Quebec)
 3. 2014 Bid Package – Landscaped Median Rehabilitation Work
 - a. Ratify Approval of Agreement Between the District and Interactive Procurement Technologies by BidNet for Median Rehabilitation Bids **PAGE 48**
 4. Under Design - None
- B. Accept 2014-2018 Capital Improvement Project Plan Draft **PAGE 51**
- C. Discuss Letter from Douglas County Requesting Support for Last Half Mile Sidewalk Improvements Near Inverness Drive and County Line Road **PAGE 54**
- D. Other

6:15 p.m.

- X. Financial Items
- A. Approve March 31, 2014 Cash Position Report **PAGE 57**
 - B. Approve February Claims Totaling \$52,448.88
 - C. Other
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- 6:20 p.m. XI. Manager's Items
- A. Status of City Approval of Arrowhead Way ROW Landscape Maintenance by PMMD **PAGE 60**
 - B. Referrals
 - C. Other
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- 6:25 p.m. XII. Attorney's Items
- A. 2014 Director's Election Update **PAGE 66**
 - B. Approve Letter Agreement with the TMA Regarding I-25 and County Line (Southwest Corner) Landscape Improvements - \$31,250 **PAGE 67**
 - C. Other
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- 6:30 p.m. XIII. Director's Items
- A. Discuss Changing April 28, 2014 Regular Board Meeting to April 21, 2014
 - B. Other
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XIV. Other Items

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6:45 p.m.

XV. Adjournment

**Next Scheduled Meeting: The Next Meeting is a Regular Meeting
scheduled for April 28, 2014 at 5:00 p.m. at the Lone Tree Civic Center,
8527 Lone Tree Parkway, Lone Tree, Colorado.**