

**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:** April 28, 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** (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 March 31, 2014 Continued Regular Meeting  
**PAGE 6**

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VI. Information Items **PAGE 15**

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

VII. Accept Denver Water Usage Report **PAGE 24**

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5:20 p.m.

VIII. Landscape Maintenance/Construction Items – Matt Bevill

A. Accept April Landscape Maintenance Report **PAGE 25**

**Work Orders:**

1. Quebec and County Line Road (South East Corner) Enhancement  
Planting - \$5,000 (budget)**PAGE 27**

B. Discuss HOA Backflow Prevention Inspection Policy **PAGE 29**

C. 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 East Side of Yosemite (Maximus to Park Meadows Drive)
  - b. Pedestrian Lights on West Side of Yosemite (Lincoln to Maximus) **NOTE: Meet at Fairways Drive and Yosemite at 7:30 p.m. for Photograph**
2. 2014 Landscape Construction Schedule
    - a. C470/Yosemite Interchange (North Side) Landscaping **PAGE 44**
    - b. Landscaped Median in Park Meadows Drive (Acres Green to Quebec)
  3. 2014 Landscaped Median Rehabilitation Work
    - a. Review Proposals **PAGE 48**
    - b. Consider Approval of Agreement with Chancery Construction for 2014 Work – Lincoln Avenue and Yosemite (Lincoln to Lone Tree Parkway) - \$450,000
  4. Under Design – None
- B. Status of County Line Road RFP (Yosemite to Inverness Drive)
  - C. Accept 2014-2018 Capital Improvement Project Plan **PAGE 53**
  - D. Other
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6:15 p.m.

- X. Financial Items
  - A. Review 2013 Draft Audit **PAGE 56**
  - B. Approve March 31, 2014 Financial Statements **PAGE 81**
  - C. Approve April 15, 2014 Cash Position Report
  - D. Approve March Claims Totaling \$113,276.16

E. Other

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6:20 p.m.

XI. Manager's Items

A. 2014 Director's Election Update

B. Referrals

C. Other

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6:25 p.m.

XII. Attorney's Items

A. Consider Approval of Amendment to the 2014 Landscape Maintenance Agreement with Brickman to Add Arrowhead Way ROW - \$5,425 **PAGE 92**

B. Discuss Landscape Maintenance Service Agreement with the Lone Tree Terrace HOA **PAGE 97**

C. 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

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for May 19, 2014 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO