

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 2018
Greg Kelly; Secretary	May 2018
Sharon Van Ramshorst; Ass't Secretary/Treasurer	May 2016
Thomas J. Haning	May 2018

DATE: May 19, 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. May 6, 2014 Directors' Election Results **PAGE 6**

V. 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.)

VI. Review and Approve Minutes of the April 28, 2014 Regular Meeting **PAGE 9**

VII. Information Items

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

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

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

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

Work Orders:

1. Status of Quebec and County Line Road (South East Corner) Enhancement Planting - \$5,000 (budget) **PAGE 21**
2. Approve Deep Root Mycorrhizae Tree Application - \$6,500 **PAGE 22**

B. Turf Repair Adjacent to Pedestrian Lights

C. Other

5:30 p.m.

X. Construction Project Items **PAGE 23**

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

1. Under Construction

- a. C470/Yosemite Interchange (North Side) Landscaping
(Start – May 22, 2014)
- b. Landscaped Median in Park Meadows Drive (Acres
Green to Quebec)
- c. Landscaped Median Rehabilitation

2. Under Design – None

B. Status of County Line Road RFP (Yosemite to Inverness Drive)

C. Accept 2014-2018 Capital Improvement Project Plan **PAGE 46**

D. Other

6:00 p.m.

XI. Financial Items

A. Approve 2013 Audit **PAGE 49**

B. Approve March 31, 2014 Cash Position Report
(updated as of May 16, 2014) **PAGE 74**

C. Approve April Claims Totaling \$98,939.99

D. Other

6:15 p.m.

XII. Manager's Items

- A. Discuss Communications Plan
 - B. SDA Spring Workshop for Board Members and Managers – June 13, 2014
9:00 a.m. to 12:00 noon, South Metro Fire Training Center **PAGE 76**
 - C. Discuss Distribution of Board Meeting Draft Minutes
 - D. Website Update
 - E. Referrals **PAGE 79**
 - F. Other
-
-

6:25 p.m.

XIII. Attorney's Items

- A. Discuss New CORA Legislation Effective July 1, 2014 **PAGE 82**
 - B. Discuss Status of Revisions to HOA Landscape Maintenance Services Agreements
 - C. Other
-
-

6:40 p.m.

XIV. Director's Items

- A. Administer Oaths of Office to Roger P. Pearson, Greg Kelly and Thomas J. Haning
 - B. Election of Officers
 - C. Recognition for Retiring Board Member, Mark Thomas, 2008 – 2014
 - D. Other
-
-

XV. Other Items

7:00 p.m.

XVI. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for June 23, 2014 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
--