

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING

AGENDA

Board of Directors:

Term Expires:

John Herbolich; President	May 2016
Greg Kelly; Vice President	May 2018
Roger Pearson; Treasurer	May 2018
Sharon Van Ramshorst; Secretary	May 2016
Thomas J. Haning; Ass't Secretary/Treasurer	May 2018

DATE: June 23, 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.)

V. Review and Approve Minutes of the May 19, 2014 Regular Meeting **PAGE 7**

VI. Ratify Approval of May 27, 2014 Resolution Nominating John J. Herbolich as an SDA Distinguished Board Member and Accept Nomination Form **PAGE 16**

VII. Information Items **PAGE 17**

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

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

5:20 p.m. IX. Landscape Maintenance/Construction Items – Scott Stoddard, Shamus Pahl **PAGE 25**

A. Accept June Landscape Maintenance Report **PAGE 27**

Work Orders: **PAGE 29**

1. Enhancement on Crooked Stick ROW Plants - \$5,475
2. Infill beds east of Heritage Hills - \$7,450
3. West Heritage Estates Entry - \$15,480
4. Install Maples to Crooked Stick ROW - \$6,695
5. Sunningdale Plant Material Replacements - \$4,750

- B. Status of Turf Repair Adjacent to Pedestrian Lights on West Side of Yosemite - \$8,535 **PAGE 36**
 - C. Discuss City of Lone Tree Maintenance Requests **PAGE 39**
 - D. Other
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5:30 p.m.

X. Construction Project Items **PAGE 44**

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Under Construction
 - a. C470/Yosemite Interchange (North Side) Landscaping - July Completion
 - b. Landscaped Median in Park Meadows Drive (Acres Green to Quebec) - June Completion
 - 1. Change Order #1 – Erosion Control - \$2,675 **PAGE 45**
 - 2. Change Order #2 – Furnish and Install 1.25” Gate Valve - \$225 **PAGE 46**
 - c. Landscaped Median Rehabilitation – TBD Completion
 - 2. Under Design – None
 - B. Status of County Line Road RFP (Yosemite to Inverness Drive) **PAGE 47**
 - C. Accept 2014-2018 Capital Improvement Project Plan **PAGE 56**
 - D. Review Crooked Stick Curb and Gutter Improvement Costs
 - E. Other
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6:00 p.m.

XI. Financial Items

- A. Approve June 15, 2014 Cash Position Report **PAGE 59**
 - B. Ratify Approval of Prior Claims Totaling \$7,040.00 and Approve May Claims Totaling \$166,537.81
 - C. Other
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6:15 p.m.

XII. Manager's Items

- A. Website Update
 - B. SDA June 13th Board Member/Manager Training Results **PAGE 62**
 - C. Referrals
 - D. Other
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6:25 p.m.

XIII. Attorney's Items

- A. Discuss Status of Revisions to HOA Landscape Maintenance Services Agreements
 - B. Other
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6:40 p.m.

XIV. Director's Items

- A. Discuss Changes to Service Plan Jurisdiction from Douglas County to the City of Lone Tree – Director Pearson
- B. Review District Postcard Information Mailing Costs – Director Herbolich **PAGE 63**

C. Other

XV. Other Items

7:00 p.m.

XVI. Adjournment

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