

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: July 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

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 June 23, 2014 Regular Meeting **PAGE 8**

VI. Information Items **PAGE 16**

5:10 p.m. **DISCUSSION AGENDA**

VI. Accept Denver Water Usage Report **PAGE 29**

5:15 p.m. IX. Landscape Maintenance/Construction Items – Scott Stoddard, Shamus Pahl

A. Accept July Landscape Maintenance Report **PAGE 30**

1. Maintenance Work and Staffing Update – Shamus Pahl **PAGE 32**

2. Work Orders:

1. Infill beds east of Heritage Estates - \$9,347 **PAGE 34**

2. West Heritage Estates Entry

a. Enhancements - \$15,480 **PAGE 36**

b. Replacements - \$7,768 **PAGE 38**

3. Replace Missing Plants in Crooked Stick ROW –
\$5,475 **PAGE 39**

4. Install Maples in Crooked Stick ROW - \$6,695 **PAGE 41**

5. Crooked Stick ROW Improvements

a. Split Rail Fence - \$25,493.60 **PAGE 42**

b. Curb and Gutter - \$32,910.25 **PAGE 43**

c. Boulders - \$21,125 **PAGE 44**

6. Tree Pruning Lone Tree Parkway and Timberline Median
and ROW – \$5,850 **PAGE 46**

7. Park Meadows Center Drive Median

a. Replace Yuccas - \$6,600 **PAGE 47**

- b. Replace Yuccas with Other Plants –
\$6,390 **PAGE 48**
- 8. Median Shrub and Perennial Replacements:
 - a. Lincoln - \$15,428.50 **PAGE 50**
 - b. Yosemite - \$9,423 **PAGE 51**
 - c. Parkway Drive - \$4,984 **PAGE 52**
 - d. Park Meadows Drive - \$1,874.50 **PAGE 53**
 - e. Lone Tree Parkway - \$10,329.50 **PAGE 54**
 - f. Timberline - \$4,519 **PAGE 55**
 - Total - \$46,558.50
- 9. ROW and Median Tree Replacement –
\$7,415 **PAGE 57**
- 10. Status of Turf Repair Adjacent to Pedestrian Lights on
West Side of Yosemite - \$8,535 **PAGE 58**
- 11. Remington ROW Turf Repair Options (Northwest corner
Lincoln and Yosemite) - \$14,639.50 **PAGE 59**
- 12. Discuss Landscape Services Agreement with Jubilee
Fellowship Church (Northeast corner Lincoln and Lone
Tree Parkway). **PAGE 61**

B. Other

6:00 p.m.

X. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Under Construction
 - a. C470/Yosemite Interchange (North Side) Landscaping -
September Completion **PAGE 62**
 - b. Landscaped Median in Park Meadows Drive (Acres
Green to Quebec) - July Completion
 - c. Landscaped Median Rehabilitation – TBD Completion
 - 2. Under Design – None
- B. Status of County Line Road RFP (Yosemite to Inverness Drive) – Art
Griffith (invited)
- C. Accept 2014-2018 Capital Improvement Project Plan **PAGE 63**

1. Status of C470/Yosemite Multi Modal Overpass
- D. Other
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6:15 p.m.

XI. Financial Items

- A. Approve June 30, 2014 Financial Statements **PAGE 67**
 - B. Approve July 25, 2014 Cash Position Report **PAGE 75**
 - C. Approval of Current Claims Totaling \$598,030.34
 - D. Other
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6:20 p.m.

XII. Manager's Items

- A. Review Comments on Revised HOA Landscape Maintenance Services Agreements
 1. Roger Borcharding – Centennial Ridge, Country Club Estates and Cypress Green HOA's **PAGE 77**
 2. Rick Solomon – Terra Ridge HOA **PAGE 84**
 3. Tom Wengh – Ridgeview HOA
 4. Harvey Field – Lone Tree Terrace HOA
 5. Steve Parry – Enclave HOA
 6. David Graf – Heritage Estates HOA
- B. Website Update
- C. Referrals
- D. Discuss SDA Annual Conference, September 10th – 12th, Keystone, Colorado
- E. Discuss 2015 Landscape Maintenance Services Contract
- F. Other

6:30 p.m.

XIII. Attorney's Items

- A. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e), for the Purposes of Receiving Legal Advice on Specific Legal Questions, Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators Related to the City of Lone Tree and any Matters, Letters, Documents or Discussions Related to any and all of the Foregoing
 - B. Summary of 2014 Legislation **PAGE 88**
 - C. Discuss HOA Landscape Maintenance Services Agreements
 - D. Other
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6:45 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 92**
 - C. Discuss Designated Media Spokesperson – Director Herbolich
 - D. Discuss HOA Summit Representative – Director Herbolich
 - E. Discuss Community Input to Board Members – Director Pearson
 - F. Other
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XV. Other Items

7:00 p.m. XVI. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for August 25, 2014 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO