

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING

AGENDA

Board of Directors:

Term Expires:

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|---|----------|
| 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: August 25, 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 July 28, 2014 Regular Meeting **PAGE 7**

VI. Information Items **PAGE 20**

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

VII. Accept Denver Water Usage Report **PAGE 44**

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

- A. Accept August Landscape Maintenance Report **PAGE 45**
- B. Work Orders
 - 1. Review Repair and Maintenance Budget Status - **PAGE 47**
 - 2. Crooked Stick Work Orders: **PAGE 48**
 - a. Replace Missing Plants in Crooked Stick ROW – \$5,475
 - b. Install Maples in Crooked Stick ROW - \$6,695
 - c. Crooked Stick ROW Improvements
 - 1. Split Rail Fence - \$25,493.60
 - 2. Curb and Gutter - \$32,910.25
 - 3. Boulders - \$21,125
 - 3. Water Conservation Plan Lone Tree Parkway, South of Sunningdale - \$11,596 **PAGE 53**
 - 4. Plant Replacements Lone Tree Parkway, North of Sunningdale - \$9,320 **PAGE 55**

5. Turf Replacement North Side of Lincoln, Fairview to West District Boundary - \$29,958 **PAGE 57**
6. Water Conservation Plan Lincoln Ave., Rosemont to Fairview - \$26,688 **PAGE 59**

C. Other

6:00 p.m.

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 1. Under Construction
 - a. C470/Yosemite Interchange (North Side) Landscaping - September Completion
 - b. Landscaped Median Rehabilitation – September Completion
 - c. Park Meadows Drive Landscaped Median (Acres Green to Quebec) – August Completion/Acceptance
 2. Under Design – None
 - B. Status of County Line Road Report by URS (Yosemite to Inverness Drive)
 - C. Accept 2014-2018 Capital Improvement Project Plan **PAGE 62**
 - D. Consider Approval of Resolution Authorizing Participation in 2019 Construction of C470/Yosemite Multi Modal Overpass with Douglas County and the City of Lone Tree - \$400,000 – Art Griffith **PAGE 65**
 - E. Discuss Bus Bench/Stop on South Side of Lincoln Across from Remington Apartments – John Cotten **PAGE 67**
 - F. Other
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- 6:15 p.m. X. Financial Items
- A. Approve August 22, 2014 Cash Position Report **PAGE 68**
 - B. Approval of July Claims Totaling \$258,610.82
 - C. Other
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- 6:20 p.m. XI. Manager's Items
- A. Review 2015 Landscape Maintenance Services Contract Items: Draft RFP, List of Contractors and Schedule **PAGE 70**
 - B. Website Update
 - C. Referrals
 - D. Other
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- 6:30 p.m. XII. 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. Status of HOA Landscape Maintenance Services Agreements **PAGE 113**
 - C. Approve Task Order with City of Lone Tree for PMMD Contribution to I-25/Lincoln Eastbound Ramp Improvements - \$180,000
 - D. Other
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6:45 p.m.

XIII. Director's Items

- A. Discuss Changes to Service Plan Jurisdiction from Douglas County to the City of Lone Tree
 - B. Review District Postcard Information Mailing Costs – Director Herbolich
PAGE 116
 - C. Discuss Designated Media Spokesperson – Director Herbolich
 - D. Discuss HOA Summit Representative – Director Herbolich
 - E. Discuss Community Input to Board Members
 - F. Other
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XIV. Other Items

7:00 p.m.

XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for September 22, 2014 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO