

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: September 22, 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 August 25, 2014 and July 28, 2014 Regular Meetings (enclosed)

VI. Information Items

A. Ratify Letter from Director Herbolich to Art Griffith Regarding Participation in C470/Yosemite Overpass Trail in 2019 (enclosed)

B. Accept Information from Steve Klausing, TMA, Regarding the County Line Road/Park Meadows Center Drive Landscaping Project (SE Corner) (enclosed)

C. Other (enclosed)

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

VII. Accept Denver Water Usage Report (enclosed)

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

A. Accept September Landscape Maintenance Report (enclosed)

B. Work Orders

1. Confirm Approval of Lincoln Avenue Work Orders Approved at August 25, 2014 Meeting - \$29,000 (enclosed)

2. Consider Approval of Work Order C/470Yosemite Interchange (north side) Landscape Maintenance - \$2,120 (enclosed)

3. Consider Approval of Work Order for Park Meadows Drive Landscape Medians (Acres Green to Quebec) Landscape Maintenance - \$2,024 (enclosed)
4. Review List of Denied/Tabled Work Orders for 2015 Budget Discussion (enclosed)

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. Park Meadows Drive Landscaped Median (Acres Green to Quebec)
 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 (enclosed)
 - D. Discuss Final Payment to WL Contractors for Pedestrian Lights on West Side of Yosemite - \$40,000 (enclosed)
 - E. Other
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6:15 p.m.

X. Financial Items

- A. Approve September 22, 2014 Cash Position Report (enclosed)
- B. Approval of August Claims Totaling \$68,088.23

C. Other

6:20 p.m.

XI. Manager's Items

- A. Review 2015 Landscape Maintenance Services Contract Responses
 - B. Review 2015 Draft Budget (enclosed)
 - 1. Appoint Budget Committee
 - C. 2015 Budget Schedule
 - 1. Review Budget at October 27th Meeting
 - 2. Call Public Hearing for November 24, 2014 Regular Meeting to Review and Approve 2015 Budget
 - D. Referrals
 - 1. COLT Referral – Morningstar (RidgeGate Section 15, Filing 21, Lot 1), Project #SP13-30R
 - E. 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 (1) 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 and (2) Discuss Issues Regarding HOA Water Use in ROW and/or Easements.
- B. Status of HOA Landscape Maintenance Services Agreements (enclosed)
- C. Approve Task Order with City of Lone Tree for PMMD Contribution to I-25/Lincoln Eastbound Ramp Improvements - \$180,000

D. Other

6:45 p.m.

XIII. Director's Items

- A. Discuss Change to Service Plan Jurisdiction from Douglas County to the City of Lone Tree
 - B. Review District Postcard Information Mailing Costs – Director Herbolich (enclosed)
 - C. Discuss Designated Media Spokesperson – Director Herbolich
 - D. Discuss HOA Summit Representative – Director Herbolich
 - E. Discuss Chamber of Commerce Representative – Director Herbolich
 - F. Discuss Community Input to Board Members - All
 - G. Other
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XIV. Other Items

7:00 p.m.

XV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for October 27, 2014 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
