

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: October 27, 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 September 22, 2014 and July 28, 2014 Regular Meetings (enclosed)

VI. Information Items

A. Ratify Work Order with Brickman for Removal of Two Dead Trees - \$1,590 (enclosed)

B. Ratify Work Order with Brickman for Turf Removal and Creation of Cobble Beds in Lincoln Corridor - \$7,592 (enclosed)

C. Accept October 10th Plant Sizing and Pricing Information from Brickman (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 October Landscape Maintenance Report (enclosed)

B. Work Orders

1. Removal of Dead Trees in Medians - \$2,040 (enclosed)

2. Replace Spruce with Scotch Pines - \$5,190 (enclosed)

3. Review List of Denied/Tabled Work Orders for 2015 Budget Discussion (enclosed)

4. Review Updated Valerian Work Order – Schematic Design, Construction Documents and Construction Administration Services for the County Line Road Medians from I-25 to Quebec - (enclosed)

C. Other

5:30 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 - October Acceptance
- b. Park Meadows Drive Landscaped Median (Acres Green to Quebec) - October Acceptance

2. Under Design – None

B. Status of County Line Road Report by URS (Yosemite to Inverness Drive)

C. Status of Partners Funding the Proposed Lincoln Pedestrian Bridge and Construction Start Year

D. Accept 2014-2018 Capital Improvement Project Plan (enclosed)

E. Other

5:45 p.m.

X. Financial Items

A. Approve September 30, 2014 Financial Statements (enclosed)

B. Approve October 24, 2014 Cash Position Report (enclosed)

C. Discuss 2015 Draft Budget – Christine Harwell (enclosed)

1. Report from Budget Committee

- D. Approval of September Claims Totaling \$136,276.15
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6:30 p.m.

XI. Manager's Items

- A. Referrals
 - B. Other
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-

6:35 p.m.

XII. Attorney's Items

- A. Status of HOA Landscape Maintenance Services Agreements
 - B. Other
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-

6:40 p.m.

XIII. Director's Items

- A. Discuss 2015 Landscape Maintenance Services Contract – New RFP Schedule – Directors Kelly and Haning (enclosed)
 - B. Discuss September 25th HOA Summit – Director Van Ramshorst
 - C. Discuss Director's Fee Pay Schedule – Director Pearson (enclosed)
 - D. Discuss October 9th Park Meadows Traffic Meeting Minutes – Director Kelly (enclosed)
 - E. Other
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XIV. Other Items

7:00 p.m. XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting/2015 Public Budget Hearing scheduled for November 24, 2014 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO