

PARK MEADOWS METROPOLITAN DISTRICT

SPECIAL 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: November 24, 2014

TIME: 5:30 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 October 27, 2014 Regular Meeting **PAGE 6**

VI. Approve Engagement Letter With CliftonLarsonAllen LLP for 2015 Accounting Services **PAGE 16**

VII. Approve Agreement With Haynie & Company for 2014 Audit - \$4,000 (plus out of pocket expenses) **PAGE 23**

VIII. Approve Engagement Letter With Icenogle, Seaver & Pogue, P.C. for 2015 Legal Services **PAGE 30**

IX. Approve 2015 Annual Administrative Resolution **PAGE 34**

X. Information Items

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

XI. Conduct Public Hearing to Consider Amending the 2014 Budget; Consider Adoption of Resolution to Amend 2014 Budget **PAGE 43**

- XII. Conduct Public Hearing to Consider Adoption of 2015 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolutions to Adopt 2015 Budget, Appropriate Expenditures and Certify Mill Levy **PAGE 47**
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- XIII. Discuss and Consider Approval of 2015 Landscape Maintenance Services Proposal – Directors Kelly and Haning
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- XIV. Accept Denver Water Usage Report **PAGE 67**
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5:15 p.m.

- XV. Landscape Maintenance/Construction Items – Scott Stoddard, Shamus Pahl, Devin Listerman

- A. Accept November Landscape Maintenance Report **PAGE 68**
 - B. Work Orders
 - C. Other
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5:30 p.m.

- XVI. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Under Construction
 - a. C470/Yosemite Interchange (North Side) Landscaping **PAGE 70**
 - 2. Under Design – None
- B. Status of County Line Road Study by URS (Yosemite to Inverness Drive)
- C. Accept 2014-2018 Capital Improvement Project Plan **PAGE 71**

D. Other

5:45 p.m.

XVII. Financial Items

A. Approve October 31, 2014 Cash Position Report Updated November 21, 2014 **PAGE 74**

B. Approval of October Claims Totaling \$136,097.46

6:30 p.m.

XVIII. Manager's Items

A. Referrals

B. Other

6:35 p.m.

XIX. Attorney's Items

A. Other

6:40 p.m.

XX. Director's Items

A. Other

XXI. Other Items

7:00 p.m. XXII. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for December 15, 2014 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO- NOTE: Municipal Court may not be over until after 5:00 p.m.