

**PARK MEADOWS METROPOLITAN DISTRICT**

**SPECIAL 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

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**DATE: December 15, 2014**

**TIME: 5:30 p.m.**

**PLACE: Lone Tree Civic Center  
8527 Lone Tree Parkway  
Lone Tree, CO 80124**

5:30 p.m.

I. Call to Order

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Approve Agenda

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IV. Public Comments

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5:35 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 November 24, 2014 Special Meeting **PAGE**

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VI. Information Items

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5:40 p.m. **DISCUSSION AGENDA**

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

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5:45 p.m.

VIII. Landscape Maintenance/Construction Items

A. Meet the New Brickman Team – Eric Keesen, Robin Price, Will McFarland **PAGE**

B. Accept December Landscape Maintenance Report – Scott Stoddard, Shamus Pahl **PAGE**

C. Work Orders

1. Deep Root Fertilization 30 Trees - \$1,550 **PAGE**

2. Gypsum Application - \$1,150 **PAGE**

D. Other

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5:50 p.m.

IX. Construction Project Items

A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten

1. Under Construction - None

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**

D. Other

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5:55 p.m.

X. Financial Items

A. Approve November 30, 2014 Cash Position Report Updated December 12, 2014 **PAGE**

B. Approval of November Claims Totaling \$68,166.46

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6:00 p.m.

XI. Manager's Items

A. Referrals

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6:05 p.m.

XII. Attorney's Items

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6:10 p.m.

XIII. Director's Items

A. Discuss 2015 District Goals

B. Other

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XIV. Other Items

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6:45 p.m.

XV. Adjournment

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<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for January 26, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
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