

**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

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**DATE: January 26, 2015**

**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

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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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5:05 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 December 15, 2014 Special Meeting  
**PAGE 6**

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VI. Information Items

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

VII. Accept Denver Water Usage Report **PAGE 16**

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5:15 p.m. VIII. Landscape Maintenance/Construction Items

A. Accept January Landscape Maintenance Report – Robin Price **PAGE 17**

B. Work Orders

1. Soil Flush Turf Areas - \$2,880 **PAGE 19**

2. Gypsum Application - \$1,150 **PAGE 20**

3. Irrigation Tech Consult - \$104 **PAGE 21**

C. Review 2015 Proposed Special Services Budget **PAGE 23**

D. Review Deferred List 2014 Work Order **PAGE 24**

E. Discuss Heritage Enclave ROW Irrigation and Wall Issues

1. Review Work Order Enclave Wall Erosion Control Plan - \$ \$1,860  
**PAGE 25**

F. Other

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5:30 p.m.

IX. Construction Project Items

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

1. Discuss Parkway Drive Reconstruction Options, Including Medians
2. Status of Lincoln Pedestrian Bridge **PAGE 32**
3. Status of Yosemite/C-470 Multi Modal Bridge
4. 2015 Median Rehabilitation Contract Update (for February Board meeting approval)

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

C. Status of County Line Road Median Design **PAGE 33**

1. Discuss Possible Survey – estimated cost \$10,000

D. Accept 2015-2019 Capital Improvement Project Plan **PAGE 34**

E. Other

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6:00 p.m.

X. Financial Items – Christine Harwell

A. Review and Accept December 31, 2014 Financial Statements and Cash Position Report Updated January 23, 2015 **PAGE 37**

B. Approval of December Claims Totaling \$71,986.37

C. Review Updated Financial Projections 2015-2024 **PAGE 47**

D. Other

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6:05 p.m.

XI. Manager's Items

A. Referrals

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6:10 p.m.

XII. Attorney's Items

- A. Approve Motion Designating the Lone Tree Civic Center as the 24-Hour Posting Location
  - B. Other
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6:15 p.m.

XIII. Director's Items

- A. Discuss 2015 District Goals
  - B. Review and Approve 2015 Management Services Agreement with CliftonLarsonAllen LLP **PAGE 51**
  - C. 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 February 23, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
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