

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: February 23, 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

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 February 13, 2015 Special Meeting and January 26, 2015 Regular Meeting
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VI. Information Items **PAGE 15**

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

VII. Accept Denver Water Usage Report **PAGE 18**

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

A. Accept February Landscape Maintenance Report – Robin Price **PAGE 19**

B. Work Orders

1. Top Dress Tree Rings with Cedar Mulch - \$12,000 **PAGE 22**
2. Top Dress Mulch Beds - \$30,000 **PAGE 23**
3. Emerald Ash Borer Prevention Treatment - \$6,864 **PAGE 24**
4. Declining Spruce Removal (northwest corner of Lincoln and Fairview Drive) and Grind Stump - \$850 **PAGE 25**
5. Soil Flush Turf Areas March/April - \$2,880 **PAGE 26**
6. Gypsum Application March/April - \$1,150 **PAGE 27**

C. Other

5:30 p.m.

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Status of Parkway Drive Reconstruction Options, Including Medians
 - B. Status of County Line Road Study by URS (Yosemite to Inverness Drive)
 - C. Status of County Line Road Median Design
 - D. Accept 2015-2019 Capital Improvement Project Plan **PAGE 28**
 - E. Other
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6:00 p.m.

X. Financial Items

- A. Review and Accept Cash Position Report Updated February 20, 2015
PAGE 30
 - B. Approval of January Claims Totaling \$224,647.16
 - C. Other
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6:05 p.m.

XI. Manager's Items

- A. Referrals **PAGE 32**
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6:10 p.m.

XII. Attorney's Items

- A. Update Regarding Letter Agreement and Release for Park Meadows Metropolitan District Reconfiguration of Slope, Irrigation and Vegetation Requested by Heritage-Enclave HOA
- B. Consider Agreement with Chancery Construction, Inc. for 2015 Median Rehabilitation Work - \$250,000 **PAGE 35**

C. 2015 Legislative Update

6:15 p.m.

XIII. Director's Items

A. Discuss 2015 District Goals **PAGE 60**

B. Other

XIV. Other Items

6:45 p.m.

XV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for March 23, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
