

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: March 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 23, 2015 Regular Meeting
PAGE

VI. Information Items

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

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

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

A. Accept March Landscape Maintenance Report – Robin Price **PAGE**

B. Proposed Work Orders

1. Top Dress Mulch Beds - \$29,880 **PAGE**
2. April Monthly Pest Control - \$1,750 **PAGE**
3. Deep Root Trees - \$6,400 **PAGE**

C. Discuss Replacement of Missing Plant Materials in Medians

1. Shrubs and Perennials in Park Meadows Dr. - \$1,875.75 **PAGE**
2. Shrubs and Perennials in Yosemite - \$9,421 **PAGE**
3. Shrubs and Perennials in Lincoln - \$15,425.25 **PAGE**

D. Other

5:45 p.m.

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Status of Parkway Drive Reconstruction Options, Including Medians
PAGE
 - B. Status of County Line Road Study by URS (Yosemite to Inverness Drive)
 - C. Status of County Line Road Median Design and Update of Concept Plan and Cost Estimates – Stacey Stickler (May 18th Meeting Presentation)
 - D. Accept 2015-2019 Capital Improvement Project Plan **PAGE**
 - E. Other
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6:00 p.m.

X. Financial Items

- A. Review and Accept Cash Position Report and Property Tax Schedule Updated March 20, 2015 **PAGE**
 - B. Approval of February Claims Totaling \$36,586.70
 - C. Other
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6:05 p.m.

XI. Manager's Items

- A. Discuss Official Record Retention Policy **PAGE**
 - B. Referrals
 - C. Other
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6:15 p.m.

XII. Attorney's Items

- A. Status Update Regarding Agreement with Park Meadows Business Improvement District for ROW Landscaping Maintenance Services
 - B. Other
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6:30 p.m.

XIII. Director's Items

- A. Discuss Revised CliftonLarsonAllen LLP District Management Services Engagement Letter
 - B. Review and Approve Revised 2015 District Goals **PAGE**
 - C. Other
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XIV. Other Items

6:45 p.m.

XV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for April 27, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
