

**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:** April 27, 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 March 23, 2015 Regular Meeting  
**PAGE 7**

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VI. Ratify Approval of Brickman Work Order

A. Mulch Application for Lincoln and Yosemite Medians - \$12,995  
**PAGE 11**

VII. Information Items **PAGE 13**

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

VIII. Accept Denver Water Usage Report **PAGE 15**

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

A. Backflow Preventor Replacement

1. Discuss Policy Regarding HOA and District Responsibility
2. Ratify Stolen Backflow Preventor Replacement at Fairways HOA - \$2,695 **PAGE 16**
3. Approve Stolen Backflow Preventor Replacement at The Enclave - \$3,466 **PAGE 18**

B. Accept April Landscape Maintenance Report – Robin Price **PAGE 20**

C. Proposed Work Order

1. Tree Removal & Replacement - \$3,607.75 **PAGE 25**

D. Other

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5:45 p.m.

X. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
    - 1. C-470/Yosemite Inspection – Walk Through
  - B. Status of County Line Road Study by URS (Yosemite to Inverness Drive)
  - C. Status of and/or Review Lincoln Avenue Pedestrian Bridge Design
  - D. Accept 2015-2019 Capital Improvement Project Plan **PAGE 27**
  - E. Other
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6:00 p.m.

XI. Financial Items

- A. Review Draft 2014 Audit **PAGE 29**
  - B. Review and Accept March 31, 2015 Financial Statements, Cash Position Report and Property Tax Schedule Updated April 24, 2015 **PAGE 50**
  - C. Approval of March Claims Totaling \$263,916.86
  - D. Other
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6:05 p.m.

XII. Manager's Items

- A. Discuss Property Tour with the Board or Board Committee and Brickman
- B. SDA 2015 Regional Workshops- Centennial – June 12<sup>th</sup> **PAGE 60**
- C. Lone Tree State of the City Annual Luncheon Address – May 19<sup>th</sup>

D. Denver South Economic Development Partnership Annual Meeting – May 14<sup>th</sup>

E. Referrals

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6:15 p.m.

XIII. Attorney's Items

A. Approve Agreement With Park Meadows Business Improvement District for ROW Landscaping Maintenance Services 2015-2017 - \$18,583 Annually (Subject to General Counsel Satisfaction with Final Terms)  
**PAGE 61**

B. Other

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6:30 p.m.

XIV. Director's Items

A. Discuss Revised CliftonLarsonAllen LLP District Management Services Agreement

1. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(e)(I), for the Purpose of Determining Positions Relative to Matters That May be Subject to Negotiations; Developing Strategy for Negotiations, and Instructing Negotiators Related to District Management

B. Other

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XV. Other Items

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6:45 p.m. XVI. Adjournment

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Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for May 18, 2015 at 5:00 p.m.  
at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO