

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: **May 18, 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 April 27, 2015 Regular Meeting
PAGE

VI. Information Items **PAGE**

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

VII. Denver Water Usage Report **PAGE**

A. HOA Water Savings Reports - **PAGE**

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

A. May Landscape Maintenance Report – Robin Price **PAGE**

B. Discuss ROW Landscaping Work Policy **PAGE**

1. Replacements
2. Enhancements/Updates
3. Water Conservation Landscaping Plan
4. Other

C. Proposed Work Orders

1. Heritage Estates ROW Improvements (West of Entry to Carriage Club) - \$16,967 **PAGE**
2. Lone Tree Parkway ROW Improvements (North of Sunningdale to Golf Course) - \$9,914 **PAGE**
3. Sod Replacement - \$18,462 **PAGE**
4. Pine Removal - \$8,008 **PAGE**
5. Juniper Removal - \$444 **PAGE**

D. Other

5:45 p.m.

IX. Construction Project Items

- A. County Line Road Median Concept Plan and Cost Estimates – Stacey Stickler (20 minutes) - **PAGE**
 - B. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. C-470/Yosemite Warranty Work **PAGE**
 - C. Status of County Line Road Study (Yosemite to Inverness Drive) by URS
 - D. Status of Lincoln Avenue Pedestrian Bridge
 - E. 2015-2019 Capital Improvement Projects Plan **PAGE**
 - F. Other
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6:30 p.m.

X. Financial Items

- A. Review and Accept Cash Position Report and Property Tax Schedule Updated May 12, 2015 **PAGE**
 - B. Approval of April Claims Totaling \$55,560.96
 - C. Other
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6:35 p.m.

XI. Manager's Items

- A. Website Update
 - B. Referrals **PAGE**
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6:40 p.m. XII. Attorney's Items

6:45 p.m. XIII. Director's Items

A. Discuss Revised CliftonLarsonAllen LLP District Management Services Agreement **PAGE**

B. Other

XIV. Other Items

7:00 p.m. XV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for June 22, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
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