

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: June 22, 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 May 18, 2015 Regular Meeting
PAGE 7

VI. Ratify Approval of Revised Lone Tree Parkway ROW Improvements (North of Sunningdale to Golf Course) - \$7,390 **PAGE 13**

VII. Information Items **PAGE 15**

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

VIII. Denver Water Usage Report **PAGE 18**

A. HOA Water Savings Reports – **PAGE 19**

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

A. June Landscape Maintenance Report – Robin Price **PAGE 21**

B. Proposed Work Orders

1. Heritage Estates – Plant Replacement Plan (West of Entry to Carriage Club) - \$9,273 **PAGE 24**
2. Heritage Estates – Plant Replacement Plan (East of Entry to District Boundary) - \$18,792 **PAGE 26**
3. Freeze Damaged Tree Replacements - \$10,210 **PAGE 28**
4. Deciduous Tree Removals - \$2,630 **PAGE 29**
5. District Shrub Rejuvenation Prune - \$1,770 **PAGE 30**

6. Lone Tree Parkway Blue Mist Spirea Replacements (Option A & B)
Option A - \$5,420 Option B - \$2,926 **PAGE 31**
7. Plant Replacements SE Corner of County Line & Quebec (Sign Bed) -
\$2,922 **PAGE 32**
8. Sunningdale Median Plant Replacements - \$3,934 **PAGE 33**
9. Remove Aspens Along Arrowhead - \$975 **PAGE 34**
10. Plant Replacements Arrowhead & Lone Tree Parkway Corner –
\$1,555 **PAGE 37**

C. Other

5:45 p.m.

X. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 1. C-470/Yosemite and Park Meadows Drive Medians Warranty Work
PAGE 39
 - B. Status of County Line Road Study (Yosemite to Inverness Drive) by URS
 1. June 24th Progress Meeting
 - C. Status of Lincoln Avenue Pedestrian Bridge
 - D. 2015-2019 Capital Improvement Projects Plan **PAGE 45**
 - E. Discuss Yosemite Right Turn Lane on to Park Meadows Drive
 - F. Other
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6:30 p.m.

XI. Financial Items

- A. Review and Accept Cash Position Report and Property Tax Schedule
Updated June 19, 2015 **PAGE 48**
- B. Approval of May Claims Totaling \$263,975.82

C. Other

6:35 p.m.

XII. Manager's Items

A. Website Update

B. Referrals

6:40 p.m.

XIII. Attorney's Items

A. Executive Session Pursuant to C.R.S., Sections 24-6-402(4)(b) and 24-6-402(e) for the Purposes of Receiving Legal Advice on Specific Legal Question, Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators related to Technology Constructors, Inc. warranty issues

B. Report on BidNet Competitor Notice **PAGE 50**

6:45 p.m.

XIV. Director's Items

A. Discuss Valerian On Call Services

B. Other

XV. Other Items

7:00 p.m. XVI. Adjournment

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