

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: July 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

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 June 22, 2015 Regular Meeting
PAGE 6

VI. Information Items

A. Accept Updated Insurance Policy **PAGE 11**

B. Ratify Brickman Work Orders for Parkway Drive Tree Replacements - \$4,651 and Park Meadows Drive Tree Replacements - \$11,216 – Total \$15,867 **PAGE 20**

C. Other **PAGE 22**

VII. Denver Water Usage Report **PAGE 25**

A. HOA Water Savings Reports **PAGE 26**

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

VIII. Landscape Maintenance/Construction Items

A. July Landscape Maintenance Report – Robin Price **PAGE 39**

B. Proposed Brickman Work Orders

1. Tree Removal and Replacements - \$13,835 **PAGE 42**

2. Parkway Drive Top Dress Mulch and Park Meadows Drive Addition of Rock Top Dress – \$3,135 **PAGE 43**

3. High Tree Pruning - \$9,750 **PAGE 44**

C. Other

5:45 p.m.

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. C-470/Yosemite and Park Meadows Drive Medians Warranty Work
 - B. Status of County Line Road Study (Yosemite to Inverness Drive) by URS
 - C. 2015-2019 Capital Improvement Projects Plan **PAGE 45**
 - D. Discuss Concrete Panels at County Line Road and Parkway Drive
 - E. Discuss Entertainment District Projects
 - F. Other
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6:30 p.m.

X. Financial Items

- A. Review June 30, 2015 Financial Statements – Christine Harwell **PAGE 49**
 - B. Review and Accept Cash Position Report and Property Tax Schedule Updated July 27, 2015 **PAGE 57**
 - C. Approval of June Claims Totaling \$110,158.01
 - D. Other
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6:35 p.m.

XI. Manager's Items

- A. SDA Annual Conference
- B. Website Update

C. Referrals

6:40 p.m.

XII. 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, if needed
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6:45 p.m.

XIII. Director's Items

- A. Other
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XIV. Other Items

7:00 p.m.

XV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for August 24, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
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