

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: August 24, 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 July 27, 2015 Regular Meeting
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VI. Information Items

A. Ratify Work Order with Brickman for Sod Replacement at Northeast Corner of Lone Tree Parkway and Lincoln - \$1,575 **PAGE 14**

B. Other

VII. Denver Water Usage Report **PAGE 15**

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

VIII. Landscape Maintenance/Construction Items

A. Review August Landscape Maintenance Report – Robin Price **PAGE 23**

B. Proposed Brickman Work Orders

1. Relocate Irrigation Pump at Enclave ROW - \$3,342 **PAGE 35**
2. Placement of Three Boulders at Southeast Corner of Park Meadows Center Drive and Yosemite - \$1,530 **PAGE 36**

C. Status of ROW Mowing and Maintenance at Southeast Corner of Park Meadows Center Drive and Yosemite and Southwest Corner of C470 On Ramp and Yosemite **PAGE 37**

D. Other

5:45 p.m.

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - B. Status of County Line Road Study (Yosemite to Inverness Drive) by AECOM
 - C. 2015-2019 Capital Improvement Projects Plan (Discuss Changes) **PAGE 40**
 - 1. Discuss Replacement of Concrete Panels at County Line Road and Parkway Drive in 2015 - \$250,000 est.
 - 2. Discuss New Medians East of Yosemite in Park Meadows Drive at Mimi's in 2016 - \$150,000 est.
 - D. Status of C470/Yosemite On Ramp (Northwest Corner) and Park Meadows Center Drive/Yosemite (Southeast Corner) Warranty Work and Change Order
 - E. Other
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6:30 p.m.

X. Financial Items

- A. Review and Accept Cash Position Report and Property Tax Schedule Updated August 21, 2015 **PAGE 43**
 - B. Approval of July Claims Totaling \$108,938.57
 - C. Other
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6:35 p.m.

XI. Manager's Items

- A. Website Update

B. Referrals **PAGE 45**

6:40 p.m. XII. Attorney's Items

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

XIV. Other Items

7:00 p.m. XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for September 28, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO