

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: September 28, 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 August 24, 2015 Regular Meeting
PAGE 6

VI. Information Items **PAGE 12**

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

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

VIII. Landscape Maintenance/Construction Items

A. Review September Landscape Maintenance Report – Robin Price
PAGE 23

B. Proposed Brickman Work Orders

1. Yosemite/C470 Landscape Repair - \$32,790 **PAGE 30**

2. Crooked Stick Tree Replacement – \$2,867 **PAGE 31**

3. Timberline West of Lodgepole Top Dress - \$1,998 **PAGE 32**

C. Discuss Line of Sight Median Maintenance Issues at Lone Tree Parkway and Club Terrace **PAGE 33**

D. Other

5:45 p.m.

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - B. 2015-2021 Capital Improvement Projects Plan **PAGE 43**
 - C. Other
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6:30 p.m.

X. Financial Items

- A. Review and Accept Cash Position Report and Property Tax Schedule Updated September 25, 2015 **PAGE 45**
 - B. Approval of August Claims Totaling \$95,118.88
 - C. Other
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6:35 p.m.

XI. Manager's Items

- A. 2016 Budget Review Schedule
 - 1. September 28th Meeting – Receive 2016 Draft Budget and Appoint Budget Committee **PAGE 47**
 - 2. October 26th Meeting – Discuss Committee's Report and Revised Draft
 - 3. November 23rd Meeting – Public Hearing and Approval of 2016 Budget
 - B. Website Update
 - C. Referrals **PAGE 57**
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6:40 p.m.

XII. Attorney's Items

A. 2015 Legislation Report **PAGE 70**

6:45 p.m.

XIII. Director's Items

A. Discuss Valerian for Future Landscape Design and Alternatives

XIV. Other Items

7:00 p.m.

XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for October 26, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO