

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: October 26, 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 October 7, 2015 Special Meeting and September 28, 2015 Regular Meeting **PAGE 8**

VI. Information Items **PAGE 12**

A. Ratify Work Order with Brickman for C470/Yosemite Hardscape Improvements - \$24,867 **PAGE 15**

VII. Denver Water Usage Report **PAGE 16**

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

VIII. Landscape Maintenance/Construction Items

A. Review October Landscape Maintenance Report – Robin Price **PAGE 24**

1. Review and Consider Approval of Work Order for Tree Wrap Addition - \$850 **PAGE 27**

B. Discuss 2016 Budget Request **PAGE 28**

C. Discuss 2016 Landscape Maintenance Services Agreement

1. 2015 Landscape Maintenance Service Agreement **PAGE 29**

D. Other

5:30 p.m.

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - B. 2015-2021 Capital Improvement Projects Plan **PAGE 57**
 - C. Other
-
-

6:00 p.m.

X. Financial Items

- A. Review and Accept September 30, 2015 Financial Statements, Cash Position Report and Property Tax Schedule Updated October 23, 2015 **PAGE 59**
 - B. Approval of September Claims Totaling \$58,316.20
 - C. Other
-
-

6:15 p.m.

XI. Manager's Items

- A. Discuss Insurance Policy and Reserves – Mark Carlson, Jan Elliot; T. Charles Wilson **PAGE 69**
- B. 2016 Budget
 - 1. October 26th Meeting – Discuss Committee's Report and Revised Draft **PAGE 96**
 - 2. November 23rd Meeting – Public Hearing and Approval of 2016 Budget
- C. Discuss Annual Service Agreements
 - 1. Management Services **PAGE 105**
 - 2. Legal Services **PAGE 116**
 - 3. Accounting Services **PAGE 120**

D. Website Update

E. Referrals

6:45 p.m.

XII. Attorney's Items

6:50 p.m.

XIII. Director's Items

XIV. Other Items

7:00 p.m.

XV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting/Budget Public Hearing scheduled for November 23, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
--