

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: November 23, 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. Appoint Acting Secretary

IV. Approve Agenda

V. Public Comments

VI. Conduct Public Hearing to Consider Amending the 2015 Budget; Consider Adoption of Resolution No. 2015-11-01, Resolution to Amend 2015 Budget **PAGE 6**

VII. Conduct Public Hearing to Consider Adoption of 2016 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2015-11-02, Resolutions to Adopt 2016 Budget, Appropriate Expenditures and Certify Mill Levy **PAGE 10**

VIII. Accounting Updates

A. Discuss Banking Services Options **PAGE 30**

B. Discuss 2016 Accounting Services Engagement Letter

C. Other

5:30 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.)

IX. Review and Approve Minutes of the October 26, 2015 Regular Meeting **PAGE 32**

X. Information Items

XI. Denver Water Usage Report **PAGE 38**

XII. Approve Engagement Letter With CliftonLarsonAllen LLP for 2016 Management Services **PAGE 39**

XIII. Approve Agreement With Haynie & Company for 2015 Audit - \$4,100 (plus out of pocket expenses) **PAGE 43**

5:40 p.m. **DISCUSSION AGENDA**

XIV. Landscape Maintenance/Construction Items

- A. Accept November Landscape Maintenance Report **PAGE 51**
 - B. Work Orders
 - C. Discuss Taos of Lone Tree HOA Request for Modifications to Yosemite Right of Way Improvements **PAGE 55**
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6:00 p.m.

XV. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - B. 2015-2021 Capital Improvement Projects Plan **PAGE 70**
 - C. Parkway Drive Landscaped Medians Design Proposal and Construction Options **PAGE 72**
 - D. Other
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6:10 p.m.

XVI. Financial Items

- A. Approve October 31, 2015 Cash Position Report Updated November 20, 2015 **PAGE 82**
 - B. Approval of October Claims Totaling \$73,584.13
 - C. Other
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6:20 p.m.

XVII. Manager's Items

- A. Website Update
 - B. Referrals
 - C. Other
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6:25 p.m.

XVIII. Attorney's Items

- A. Review and Approve 2016 Election Administration Services RFP **PAGE 84**
 - B. Other
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6:45 p.m.

XIX. Director's Items

- A. Other
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XX. Other Items

7:00 p.m. XXI. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for December 21, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO- NOTE: Municipal Court may not be over until after 5:00 p.m.