

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: December 21, 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. Public Comments

IV. Approve Agenda

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 November 23, 2015 Regular Meeting –
PAGE 6

VI. Information Items

VII. Denver Water Usage Report **PAGE 11**

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

VIII. Landscape Maintenance/Construction Items

A. Accept December Landscape Maintenance Report **PAGE 13**

B. Proposed Brickman Work Orders

1. Add Cobble Along Wall at Taos - \$8,327 **PAGE 16**

C. Discuss Taos of Lone Tree HOA Request for Modifications to Yosemite Right of Way Improvements **PAGE 17**

D. Other

5:305 p.m. IX. Construction Project Items

A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten

B. 2015-2021 Capital Improvement Projects Plan **PAGE 19**

- C. Parkway Drive Landscaped Medians Schedule **PAGE 21**
 - D. County Line Road Improvement Study – Update
 - E. Other
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6:00 p.m.

X. Financial Items

- A. Approve November 30, 2015 Cash Position Report Updated December 18, 2015 **PAGE 29**
 - B. Approval of November Claims Totaling \$35,124.90
 - C. Other
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-

6:05 p.m.

XI. Manager's Items

- A. Website Update
 - B. Referrals
 - C. Other
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6:10 p.m.

XII. Attorney's Items

- A. Review Proposals for Administration of May 3, 2016 Director's Election
 - 1. Community Resource Services of Colorado LLC **PAGE 31**
 - 2. Pinnacle Consulting Group, Inc. **PAGE 37**
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6:25 p.m.

XIII. Director's Items

A. Other

XIV. Other Items

6:30 p.m.

XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for January 25, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO