

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: January 25, 2016

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 December 21, 2015 Regular Meeting –
PAGE 6

VI. Review and Approve Resolution No. 2016-01-01, 2016 Annual Administrative
Matters Resolution **PAGE 10**

VII. Information Items

VIII. Denver Water Usage Report **PAGE 19**

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

IX. Landscape Maintenance/Construction Items

A. Accept January Landscape Maintenance Report **PAGE 21**

B. Work Orders:

1. Soil flush Turf Areas - \$2,880 **PAGE 23**
2. Gypsum Application - \$1,150 **PAGE 24**
3. Parkway Drive Landscape Install - \$56,838 **PAGE 25**

C. Status of Taos of Lone Tree HOA Request for Modifications to Yosemite
Right of Way Improvements **PAGE 28**

D. Other

5:30 p.m.

X. Construction Project Items

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

1. Review Parkway Drive Landscaped Medians Construction Costs and Schedule

a. Approve Landscape Installation by Brickman - \$TBD

b. Approve Flagstone Installation by Chancery - \$TBD

B. 2015-2021 Capital Improvement Projects Plan **PAGE 31**

C. Status of County Line Road Improvement Study

D. Other

6:00 p.m.

XI. Financial Items

A. Approve December 31, 2015 Financial Statements and Cash Position Report Updated January 22, 2016 **PAGE 33**

B. Approval of December Claims Totaling \$51,619.52

C. Other

6:15 p.m.

XII. Manager's Items

A. Website Update

B. Referrals **PAGE 41**

C. Other

6:30 p.m.

XIII. Attorney's Items

A. 2016 Director's Election

1. Consider Approval of Resolution No. 2016-01-02, Resolution Calling May 3, 2016 Director's Election and Appointment of Designated Election Official **PAGE 48**
 2. Status of Election Administration
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6:45 p.m.

XIV. Director's Items

- A. Discuss 2016 District Goals (2015 Goals Enclosed) **PAGE 53**
 - B. Other
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XV. Other Items

7:00 p.m.

XVI. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for February 22, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
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