

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: February 22, 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 January 25, 2016 Regular Meeting –
PAGE 6

VI. Information Items **PAGE 10**

VII. Denver Water Usage Report **PAGE 12**

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

VIII. Landscape Maintenance/Construction Items

A. February Landscape Maintenance Report **PAGE 14**

B. Proposed Work Orders

1. Removal and Replacement of Tree on Yosemite Caused by Car Accident - \$2,455 **PAGE 20**

2. Removal of Dead Pine and Crab on Sunningdale Median - \$975
PAGE 21

3. Topdress Rock in Lincoln/Yosemite Medians - \$7,525 **PAGE 22**

C. Discuss Citizen Complaint Regarding Yosemite Median (Fairview to Heritage Hills Circle) Site Distance **PAGE 23**

D. Status of Cobble Work with Taos of Lone Tree for Yosemite Right of Way Improvements **PAGE 27**

E. Other

- 5:30 p.m. IX. Construction Project Items
- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Discuss and Consider Approval of Agreement with Chancery Construction for 2016 Tuck Point Median Rehabilitation Work – NTE \$300,000 **PAGE 28**
 - 2. Discuss Parkway Drive Landscaped Medians Construction Schedule
 - B. 2016-2021 Capital Improvement Projects Plan **PAGE 51**
 - C. Other
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- 6:00 p.m. X. Financial Items
- A. Approve Cash Position Report Updated February 19, 2016 **PAGE 53**
 - B. Approval of January Claims Totaling \$192,941.33
 - C. Other
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- 6:15 p.m. XI. Manager's Items
- A. Website Update
 - B. Referrals **PAGE 55**
 - C. Other
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- 6:30 p.m. XII. Attorney's Items
- A. 2016 Director's Election Status

- B. Discussion Draft IGA between the City of Lone Tree and Park Meadows Metropolitan District Regarding Financial Contribution of \$1,000,000 Towards a Pedestrian Bridge Over Lincoln Avenue **PAGE 75**
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6:45 p.m.

XIII. Director's Items

- A. Discuss 2016 District Goals (2015 Goals Enclosed) **PAGE 82**
 - B. Other
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XIV. Other Items

7:00 p.m.

XV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for March 28, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
