

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: March 28, 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 February 22, 2016 Regular Meeting –
PAGE 6

VI. Information Items **PAGE 11**

VII. Denver Water Usage Report **PAGE 18**

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

VIII. Landscape Maintenance/Construction Items

A. March Landscape Maintenance Report **PAGE 20**

B. Proposed Work Orders

1. Monthly Pest Control (9 months) - \$15,750 **PAGE 22**

2. Mainline Irrigation Repair at Ptarmigan and LaQuinta - \$6,900
PAGE 23

3. Yosemite & C470 Landscape Repair - \$8,084 **PAGE 26**

4. Deep Root Trees with Mycorrhizae - \$6,400 **PAGE 27**

5. Annual Mulch Application - \$26,060 **PAGE 28**

6. Tree Ring Mulch - \$12,000 **PAGE 29**

C. Discuss Sunningdale Road Medians **PAGE 31**

D. Other

- 5:30 p.m. IX. Construction Project Items
- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotton
 - 1. County Line Road Improvements **PAGE 35**
 - 2. Tuck Point Median Rehabilitation
 - 3. Parkway Drive Landscaped Medians Construction
 - B. 2016-2021 Capital Improvement Projects Plan **PAGE 38**
 - B. Discuss Ptarmigan Drive Street Lights – Ridgeview HOA Request **PAGE 40**
 - D. Other
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- 6:00 p.m. X. Financial Items
- A. Approve Cash Position Report Updated March 25, 2016 **PAGE 42**
 - B. Approval of February Claims Totaling \$59,789.88
 - C. Other
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- 6:15 p.m. XI. Manager's Items
- A. Website Update **PAGE 44**
 - B. Referrals **PAGE 53**
 - C. Other
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- 6:30 p.m. XII. Attorney's Items
- A. 2016 Director's Election Status **PAGE 58**
 - B. Consider Approval of 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 61**
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- 6:45 p.m. XIII. Director's Items
- A. Review and Approve 2016 District Goals **PAGE 67**
 - B. Other
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XIV. Other Items

- 7:00 p.m. XV. Adjournment
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<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for April 25, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
