

**PARK MEADOWS METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE:** April 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

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Public Comments

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IV. Approve Agenda

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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 March 28, 2016 Regular Meeting –  
**PAGE 6**

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VI. Information Items **PAGE 11**

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

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

VIII. Landscape Maintenance/Construction Items

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

B. Proposed Work Orders

1. Yosemite/Fairview Dr. Sight Line Issues - \$2,290 **PAGE 28**

2. Tree Replacements - \$7,643 **PAGE 29**

3. Tree Removals - \$2,740 **PAGE 30**

4. Lone Tree Parkway Median/Club Terrace - \$3,275 **PAGE 31**

C. Discuss Sunningdale Road Median Improvement Options

1. Sunningdale Option 1 & 2 - \$13,900 or \$22,773 **PAGE 32**

2. Flagstone - \$18,000 **PAGE 33**

D. Other

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5:30 p.m.

IX. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
    - 1. County Line Road Improvements Study
    - 2. Tuck Point Median Rehabilitation
    - 3. Parkway Drive Landscaped Medians Construction
    - 4. New Northbound Yosemite Right Hand Turn Lane at Park Meadows Drive
  - B. Review Revised 2016-2021 Capital Improvement Projects Plan **PAGE 40**
  - C. Other
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6:00 p.m.

X. Financial Items

- A. Review and Approve March 31, 2016 Financial Statements **PAGE 42**
  - B. Approval of March Claims Totaling \$184,942.08
  - C. Status of 2015 Audit (May Board Meeting)
  - D. Other
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6:15 p.m.

XI. Manager's Items

- A. Newsletter Update
- B. Website Update
- C. Referrals **PAGE 50**

D. Other

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6:30 p.m.

XII. Attorney's Items

A. 2016 Director's Election Status

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6:45 p.m.

XIII. Director's Items

A. Other

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XIV. Other Items

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7:00 p.m.

XV. Adjournment

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Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for May 16, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO
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