

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: May 16, 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

V. May 3, 2016 Election Results

A. Confirm Newsletter Mailing

B. Administer Oaths of Office

C. Election of Officers

D. Recognition of John J. Herbolich, Board Member 2007 to 2010, Board President 2010 – 2016 and All Board Members **PAGE 5**

5:30 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.)

VI. Review and Approve Minutes of the April 25, 2016 Regular Meeting – **PAGE 7**

VII. Information Items **PAGE 12**

VIII. Denver Water Usage Report **PAGE 14**

5:35 p.m. **DISCUSSION AGENDA**

IX. Construction Project Items

A. County Line Road Improvements Study – Art Griffith, Douglas County CIP Manager

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

1. Tuck Point Median Rehabilitation

2. Parkway Drive Landscaped Medians Construction **PAGE 16**
 3. New Northbound Yosemite Right Turn Lane at Park Meadows Drive
 - C. Review 2016-2021 Capital Improvement Projects Plan **PAGE 17**
 - D. Other
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6:00 p.m.

- X. Landscape Maintenance/Construction Items
 - A. May Landscape Maintenance Report **PAGE 19**
 - B. Proposed Work Orders
 1. Crabapple/Aspen Tree Removal - \$4,619 **PAGE 22**
 2. Crabapple Tree Replacement - \$9,430 **PAGE 23**
 3. Irrigation Battery Operated Clock Install - \$3,377 **PAGE 24**
 - C. Discuss Sunningdale Road Median Landscape Improvement Options
 1. Sunningdale Design Budget Option 2 Revised - \$19,997 **PAGE 27**
 2. Sunningdale Design Budget Option 2 - \$22,773 **PAGE 29**
 - D. Other
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6:45 p.m.

- XI. Financial Items
 - A. Review and Approve 2015 Audit **PAGE 33**
 - B. Approve May 13, 2016 Cash Position Report **PAGE 55**
 - C. Approval of April Claims Totaling \$243,301.90
 - D. Discuss ADP Payroll Processing
 - E. Approve Accounting Services Engagement Letter Addendum **PAGE 57**

F. Other

6:55 p.m.

XII. Manager's Items

A. Website Update

B. Referrals **PAGE 58**

C. Other

XIII. Attorney's Items

XIV. Director's Items

A. Other

XV. Other Items

7:00 p.m.

XVI. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for June 27, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO
