

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING

AGENDA

Board of Directors:

Term Expires:

Greg Kelly; President	May 2018
Sharon Van Ramshorst, Vice President	May 2020
Roger, Pearson, Treasurer	May 2018
Thomas J. Haning, Secretary	May 2018
Steve Parry; Asst. Secretary/Treasurer	May 2020

DATE: June 27, 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

5:30 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.)

V. Review and Approve Minutes of the May 16, 2016 Regular Meeting –
PAGE 6

VI. Information Items **PAGE 14**

VII. Denver Water Usage Report **PAGE 27**

5:15 p.m. **DISCUSSION AGENDA**

VIII. Landscape Maintenance/Construction Items

A. June Landscape Maintenance Report **PAGE 29**

B. Proposed Work Orders

1. Tree Replacement Lincoln Islands, Yosemite Islands, Park Meadows Drive and Acres Green - \$15,188 **PAGE 34**
2. Cobble Lights at Enclave and Black Rock on Yosemite - \$1,690 **PAGE 35**
3. Remove Large Juniper on Lone Tree Parkway Across from Library - \$2,775 **PAGE 36**

C. Other

5:45 p.m. IX. Construction Project Items

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

1. Tuck Point Median Rehabilitation
 2. Parkway Drive Landscaped Medians Construction
 3. New Northbound Yosemite Right Turn Lane at Park Meadows Drive (Bid Opening July 7th)
 4. County Line Road Improvements Study
 5. Lincoln Avenue Pedestrian Bridge **PAGE 53**
 6. Sunningdale Median Improvements **PAGE 54**
- B. Review 2016-2021 Capital Improvement Projects Plan **PAGE 55**
- C. Other
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6:00 p.m.

- X. Financial Items
- A. Approve June 24, 2016 Cash Position Report **PAGE 57**
 - B. Approval of May Claims Totaling \$169,347.91
 - C. Other
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6:15 p.m.

- XI. Manager's Items
- A. Presentation (3 – 5 minutes) Proposed The Yard at Lone Tree Metropolitan District and Service Plan- Jeff Holwell, Economic Development Director, City of Lone Tree (no action required at the June 27th Board meeting) **PAGE 59**
 - B. Website Update
 - C. Referrals **PAGE 60**
 - D. Discuss Douglas County Inquiry Regarding November 8, 2016 Election **PAGE 99**

E. Other

XII. Attorney's Items

A. Other

XIII. Director's Items

A. Discuss Improved Technology for Board Meetings (Projector, Screen, etc.) - Director Kelly

XIV. Other Items

645 p.m.

XV. Adjournment

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