

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: July 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

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Public Comments

IV. Approve Agenda

5:15 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 June 27, 2016 Regular Meeting –
PAGE 6

VI. Information Items **PAGE 11**

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

5:30 p.m. **DISCUSSION AGENDA**

VIII. Landscape Maintenance/Construction Items

A. July Landscape Maintenance Report **PAGE 16**

B. Proposed Work Orders

1. Tree Replacements - \$15,188 **PAGE 22** (tabled from June 27th meeting)
2. Tree Removal and Replacement Crooked Stick - \$4,715 **PAGE 23**
3. Removal of 3 Ash Trees Park Meadows Drive - \$4,375 **PAGE 27**
4. High Tree Pruning - \$9,750 **PAGE 28**
5. Iron Injection Maples - \$1,736 **PAGE 29**

C. Other

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

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

1. Parkway Drive Landscaped Medians Construction
 2. New Northbound Yosemite Right Turn Lane at Park Meadows Drive
 3. County Line Road Improvements Study
 4. Lincoln Avenue Pedestrian Bridge
 5. Sunningdale Median Improvements **PAGE 32**
- B. Review 2016-2021 Capital Improvement Projects Plan **PAGE 34**
- C. Other
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6:00 p.m.

- X. Financial Items
- A. Review and Approve June 30, 2016 Financial Statements and Cash Position Report **PAGE 38**
 - B. Approval of June Claims Totaling \$295,842.04
 - C. Other
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6:15 p.m.

- XI. Manager's Items
- A. Consider Approval of Overlap Consent for The Yard Metropolitan District **PAGE 46**
 1. Review Service Plan and Exhibits – **PAGE 49**
 - B. Website Update
 - C. SDA Annual Conference September 21 – 23, Keystone
 - D. Referrals **PAGE 95**
 - E. Other
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XII. Attorney's Items

A. Discuss New Posting Location for Meeting Notices

B. Other

XIII. Director's Items

A. Status of Improved Technology for Board Meetings (Projector, Screen, etc.) - Director Parry

XIV. Other Items

645 p.m.

XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for August 22, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO
