

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: August 22, 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 July 25, 2016 Regular Meeting –
PAGE 7

VI. Information Items **PAGE 14**

VII. Denver Water Usage Report **PAGE 25**

5:20 p.m. **DISCUSSION AGENDA**

VIII. Landscape Maintenance/Construction Items

A. August Landscape Maintenance Report **PAGE 27**

B. Proposed Work Orders

1. Remove Dead Willows in Drainage on South Side of Lincoln - \$1,150
PAGE 31

2. Replace ET Water Controllers (2) not working - \$4,054 **PAGE 33**

3. Edger Repair on Lincoln and Remove and Replace of Dead Shrubs -
\$1,855 **PAGE 35**

4. Removal of Sod on Lincoln North Side West of Rosemont - \$3,997
PAGE 38

5. Chuck E. Cheese Repairs - \$3,785 **PAGE 40**

C. Discuss Enclave Request for Ground Light Replacement Cost
Participation - \$4,166.43 **PAGE 51**

D. Other

5:30 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
 - B. Review 2016-2021 Capital Improvement Projects Plan **PAGE 63**
 - C. Other
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5:45 p.m.

X. Financial Items

- A. Review and Approve August 19, 2016 Cash Position Report **PAGE 65**
 - B. Approval of July Claims Totaling \$51,375.83
 - C. Other
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5:50 p.m.

XI. Manager's Items

- A. Consider Approval of Overlap Consent for The Yard Metropolitan District **PAGE 67**
 - 1. Discuss Service Plan and Exhibits – **PAGE 72**
 - 2. Consider Approval of COLT Request for Park Meadows Drive Off Site Improvements **PAGE 117**
 - 3. Discuss Potential Park Meadows Metropolitan District Maintenance Requests
- B. Website Update

- C. SDA Annual Conference September 21 – 23, Keystone
 - D. Referrals
 - E. Other
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XII. Attorney's Items

- A. 2016 Legislation Update **PAGE 120**
 - B. Other
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6:15 p.m.

XIII. Director's Items

- A. Accept Resignation of Roger Pearson and Board Recognition of His Service from 1998 – 2002 and 2010 – 2016 **PAGE 126**
 - B. Discuss Board Vacancy
 - 1. Interview Candidates
 - 2. Consider Appointment to Fill Vacancy
 - 3. Oath of Office
 - 4. Appointment to Officer Position
 - C. Other
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XIV. Other Items

6:30 p.m. XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for September 26, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO