

**PARK MEADOWS METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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

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**DATE:** September 26, 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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5:15 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 August 22, 2016 Regular Meeting –  
**PAGE 6**

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VI. Information Items **PAGE 13**

A. Ratify August 26, 2016 letter to Spencer Fane LLP Regarding Overlap  
Consent for The Yard Metropolitan District **PAGE 17**

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VII. Denver Water Usage Report **PAGE 19**

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

VIII. Landscape Maintenance/Construction Items

A. September Landscape Maintenance Report **PAGE 21**

B. Proposed Work Orders

1. Proposal to Immediately Replace 1 Clock - \$2,027 **PAGE 28**

2. Inion Pine Removal/Replacement on Yosemite - \$2,420 **PAGE 29**

3. Grass and Sumac Replacement on Park Meadows Center Drive -  
\$ 2,965 **PAGE 30**

4. Boring for Leak Repair on Yosemite - \$14,022.50 **PAGE 31**

C Other

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5:45 p.m.

IX. Construction Project Items

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

1. New Northbound Yosemite Right Turn Lane at Park Meadows Drive
2. County Line Road Improvements Study
3. Lincoln Avenue Leaf Pedestrian Bridge **PAGE 35**

B. Review 2016-2021 Capital Improvement Projects Plan **PAGE 38**

1. Approve Participation with the City of Lone Tree in Park Meadows Drive Improvements West of Yosemite - \$272,000 (50% of Total Estimated Cost of \$544,000)

C. Other

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6:00 p.m.

X. Financial Items

A. Review and Approve September 23, 2016 Cash Position Report **PAGE 40**

B. Approval of August Claims Totaling \$153,881.95

C. Discuss 2017 Budget Process

1. Review August 25<sup>th</sup> Preliminary A.V. **PAGE 42**
2. Appoint Budget Committee
3. October 24<sup>th</sup> Board Meeting – Review Draft 2017 Budget
4. November 28<sup>th</sup> Board Meeting – Public Hearing to Review and Approve 2017 Budget

D. Other

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6:15 p.m.

XI. Manager's Items

- A. Website Update
  - B. Referrals
  - C. Other
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XII. Attorney's Items

- A. Discuss Amended Service Plan (2002)
  - B. Other **PAGE 43**
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6:50 p.m.

XIII. Director's Items

- A. SDA Conference September 21 – 23, 2016 Keystone – Results
  - B. 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 October 24, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO
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