

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING

AGENDA

Board of Directors:

Term Expires:

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

DATE: October 24, 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 September 26, 2016 Regular Meeting –
PAGE 6

VI. Information Items **PAGE 10**

VII. Denver Water Usage Report **PAGE 18**

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

VIII. Financial Items

- A. Review Draft 2017 Budget and Set Public Hearing on Same **PAGE 20**
 - B. Review and Approve September 30, 2016 Financial Statements **PAGE 29**
 - C. Review and Accept October 21, 2016 Cash Position Report **PAGE 35**
 - D. Approval of September Claims Totaling \$911,631.90 and Director's Fees
 - E. Other
-
-

5:45 p.m. VIII. Landscape Maintenance/Construction Items

- A. October Landscape Maintenance Report **PAGE 37**
- B. Proposed Work Orders

C. Discuss 2017 Landscape Maintenance Agreement with BrightView
PAGE 39

D. Other

6:00 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. Lincoln Avenue Leaf Pedestrian Bridge

B. Review 2016-2021 Capital Improvement Projects Plan **PAGE 42**

1. Discuss New Landscaped Median in Yosemite (Park Meadows Drive to C470) **PAGE 45**

2. Discuss Landscape Improvements to SW and SE Corners of C470/Yosemite Interchange **PAGE 47**

C. Other

6:15 p.m. XI. Manager's Items

A. Website Update

B. Referrals

C. Other

6:30 p.m. XII. Attorney's Items

A. Review and Approve Addendum No. 2 to the Master Intergovernmental Agreement with the City of Lone Tree Regarding Improvements to Parkway Drive from Acres Green Drive to County Line Road **PAGE 52**

- B. Review and Approve Addendum No. 3 to the Master Intergovernmental Agreement with the City of Lone Tree Regarding the Right Turn Lane at Yosemite Street and Park Meadows Drive **PAGE 54**

 - C. Review and Approve Addendum No. 4 to the Master Intergovernmental Agreement with the City of Lone Tree Regarding Improvements to Park Meadows Drive west of Yosemite Street **PAGE 57**
-
-

6:50 p.m.

XIII. Director's Items

- A. Discuss Scheduling of a Strategic Planning Meeting to Discuss District Priorities Related to Capital Projects

 - B. Other
-
-

XIV. Other Items

7:00 p.m.

XV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting and 2017 Budget Public Hearing scheduled for November 28, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO
--