

**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 2020
Thomas J. Haning, Secretary	May 2018
Martha Sippel, Asst. Secretary/Treasurer	May 2018

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**DATE:**        **November 28, 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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5:05 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 October 24, 2016 Regular Meeting –  
**PAGE 6**

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VI. Approve Agreement With Haynie & Company for 2016 Audit - \$3,400 **PAGE 10**

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VII. Information Items

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VIII. Denver Water Usage Report **PAGE 17**

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

IX. Landscape Maintenance/Construction Items

A. November Landscape Maintenance Report **PAGE 19**

B. Consider Approval of Amendment to 2016 Landscape Maintenance Agreement with BrightView for 2017- \$240,900 **PAGE 24**

C. Consider Approval of Assignment and Novation Agreement with BrightView **PAGE 26**

D. Discuss Insurance

1. Yosemite at C470 Water Leak **PAGE 30**

2. Yosemite at Fairview Hit and Run **PAGE 34**

E. Other

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5:45 p.m. X. 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 41**

C. Other

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6:00 p.m. XI. Conduct Public Hearing to Consider Amending the 2016 Budget; Consider Adoption of Resolution No. 2016-11-01, Resolution to Amend 2016 Budget **PAGE 46**

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XII. Conduct Public Hearing to Consider Adoption of 2017 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2016-11-02, Resolutions to Adopt 2017 Budget, Appropriate Expenditures and Certify Mill Levy **PAGE 50**

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XIII. Financial Items

A. Review and Accept October 31, 2016 Cash Position Report Updated November 28, 2016 **PAGE 69**

B. Approval of October Claims Totaling \$72,648.51 and Director's Fees

C. Other

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6:20 p.m. XIV. Manager's Items

- A. Website Update
  - B. Referrals
  - C. Approve 2017 Insurance Policy **PAGE 71**
  - D. Other
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6:30 p.m. XV. Attorney's Items

- A. Consider Approval of Addendum No. 5 to the City of Lone Tree Master IGA Regarding County Line Road Improvements **PAGE 102**
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6:50 p.m. XVI. Director's Items

- A. Other
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XVII. Other Items

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7:00 p.m. XVIII. Adjournment

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Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for December 19, 2016 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO
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