

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 |

DATE: December 19, 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. Changes to Agenda

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 November 28, 2016 Regular Meeting –
PAGE 6

VI. Information Items

VII. Denver Water Usage Report **PAGE 11**

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

VIII. Landscape Maintenance/Construction Items

A. December Landscape Maintenance Report **PAGE 13**

1. Work Order for Tree Replacement on Park Meadows Drive –
\$ 1,127.14 **PAGE 15**

B. Insurance Updates

1. Yosemite at C470 Water Leak

2. Yosemite at Fairview Hit and Run

C. Other

5:30 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 Revised 2016-2021 Capital Improvement Projects Plan **PAGE 17**

C. Other

5:40 p.m. X. Financial Items

A. Review and Accept November 30, 2016 Cash Position Report Updated December 19, 2016 **PAGE 20**

B. Approval of November Claims Totaling \$49,910.64 and Director's Fees

C. Other

5:45 p.m. XI. Manager's Items

A. Website Update

B. Referrals

C. Other

5:50 p.m. XII. Attorney's Items

6:00 p.m. XIII. Director's Items

A. Other

XIV. Other Items

6:10 p.m.

XV. Adjournment

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| <p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for January 23, 2017 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p> |
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