

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: **January 23, 2017**

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 December 19, 2016 Regular Meeting –
PAGE 6

VI. Information Items

VII. Denver Water Usage Report **PAGE 9**

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

VIII. Landscape Maintenance/Construction Items

A. January Landscape Maintenance Report **PAGE 11**

B. Insurance Updates

1. Yosemite at C470 Water Leak

2. Yosemite Median Accident Claim

C. Other

5:30 p.m. IX. Construction Project Items

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

1. Lincoln Avenue Leaf Pedestrian Bridge

B. Review Revised 2017-2021 Capital Improvement Projects Plan **PAGE 13**

C. New Median in Yosemite (Park Meadows Drive to C470) – Discuss Design Options (TBD)

D. Other

6:00 p.m. X. Financial Items

A. Review and Accept December 31, 2016 Financial Statements **PAGE 16**

B. Approval of December Claims Totaling \$33,286.61 and Director's Fees

C. Other

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

A. Website Update – 2016 Website Summary

B. Referrals **PAGE 24**

C. Other

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

A. Review and Consider Approval of the 2017 Annual Resolution **PAGE 25**

B. Review and Consider Approval of the Amended and Restated Resolution Designating an Official Custodian for Purposes of Colorado Open Record Act **PAGE 34**

C. Discuss September 3, 2014 Board Letter **PAGE 36** and Resolution Approving Construction to Multi Modal Overpass at C470/Yosemite - \$400,000

D. Other

6:45 p.m.

XIII. Director's Items

- A. Discuss 2017 Directors' Goals (2016 Goals enclosed) **PAGE 38**
 - B. Discuss Smart Irrigation Technology – Director Kelly
 - C. Other
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XIV. Other Items

7:00 p.m.

XV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for February 27, 2017 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
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