## PARK MEADOWS METROPOLITAN DISTRICT

## **REGULAR MEETING**

## **AGENDA**

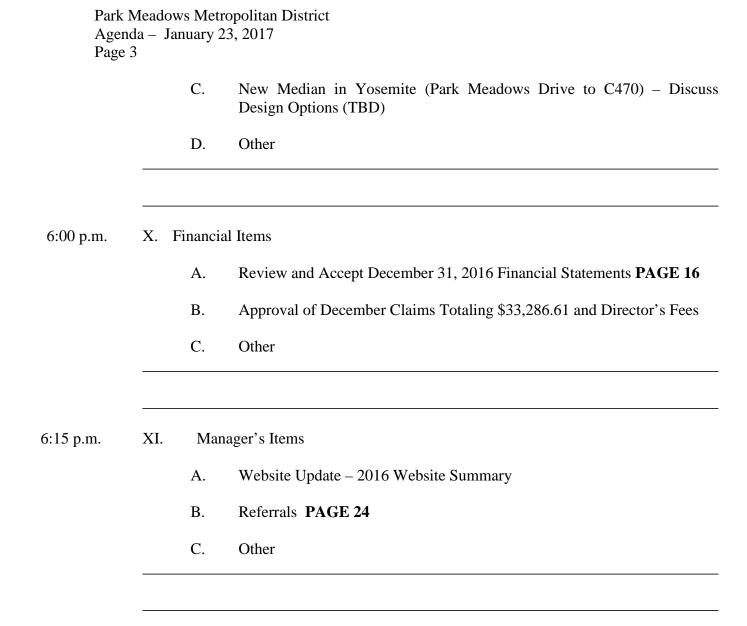
rd of Di	rectors:	Term Expires:	
on Van e Parry, mas J. H	Ramshorst, Vice President Treasurer faning, Secretary	May 2018 May 2020 May 2020 May 2018 May 2018	
ΓE:	January 23, 2017		
IE:	5:00 p.m.		
ACE:	Lone Tree Civic Center 8527 Lone Tree Parkway Lone Tree, CO 80124		
I.	Call to Order		
II.	Declaration of Quorum/Director Qualifications/Disclosure	e Matters	
III.	Public Comments		
	g Kelly, I ron Van I re Parry, mas J. H tha Sippe  TE:  II.  II.	IE: 5:00 p.m.  ACE: Lone Tree Civic Center 8527 Lone Tree Parkway Lone Tree, CO 80124  I. Call to Order  II. Declaration of Quorum/Director Qualifications/Disclosure	

Park Meadows Metropolitan District Agenda – January 23, 2017 Page 2

B.

-	be ro	utine a sion o	ENDA (Note: All items listed under Consent Agenda are considered to and will be enacted by one motion and vote. There will be no separate of these items unless a Board member or a member of the audience so
	V.	Revie PAG	ew and Approve Minutes of the December 19, 2016 Regular Meeting – <b>GE 6</b>
	VI.	Infor	mation Items
	VII.	Denv	er Water Usage Report PAGE 9
5:15 p.m. <b>DISCUS</b>	SSION	AGE	NDA
	VIII.	Land	scape 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.	Cons	truction Project Items
		A.	Lone Tree/PMMD Joint Cooperative Projects – John Cotten
			1. Lincoln Avenue Leaf Pedestrian Bridge

Review Revised 2017-2021 Capital Improvement Projects Plan PAGE 13



## 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

Park Meadows Metropolitan District Agenda – January 23, 2017 Page 4

	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				
	XIV. Other Items				
7:00 p.m.	XV. Adjournment				
	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				