

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: February 27, 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 January 23, 2017 Regular Meeting –
PAGE 6

VI. Information Items

VII. Denver Water Usage Report **PAGE 10**

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

VIII. Landscape Maintenance/Construction Items

A. February Landscape Maintenance Report **PAGE 12**

1. Review and Consider Approval of Proposal for Tree Replacement on Park Meadows Drive West of Yosemite - \$1,127.14 **PAGE 15**
2. Review and Consider Approval of Proposal for Evergreen Trees Gypsum Application - \$1,150 **PAGE 19**
3. Review and Consider Approval of Proposal for Soil Flush Turf Areas - \$2,880 **PAGE 20**
4. Review and Consider Approval of Proposal for Pest Control for March - \$1,750 **PAGE 21**
5. Review and Consider Approval of Proposal for Top Dress Mulch in Tree Rings - \$12,500 **PAGE 22**
6. Review and Consider Approval of Proposal for Tree Replacement on Lincoln near Lone Tree Parkway - \$1,127.14 **PAGE 23**

B. Insurance Updates **PAGE 25**

1. Park Meadows Drive and Yosemite Median Accident Claim
2. Lincoln Avenue and Lone Tree Parkway
3. Park Meadows Drive West of Yosemite

C. Other **PAGE 26**

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

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

1. Update on County Line Road Improvements Project
2. Lincoln Avenue Leaf Pedestrian Bridge **PAGE 30**

B. Review 2017-2021 Capital Improvement Projects Plan **PAGE 31**

C. New Median in Yosemite (Park Meadows Drive to C470) – Discuss Design Options **PAGE 34**

D. Other

6:00 p.m. X. Financial Items

A. Review and Accept Cash Position Report **PAGE 53**

B. Approval of January Claims Totaling \$367,714.59 and Director's Fees

C. Discussion Regarding Projected 2018 Residential Assessment Ratio Change **PAGE 55**

D. Other

- 6:15 p.m. XI. Manager’s Items
- A. Website Update
 - B. Referrals **PAGE 57**
 - C. Other
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- 6:30 p.m. XII. Attorney’s Items
- A. Consider Approval of Public Improvement Project Designation
 Addendum No. 5 **PAGE 71**
 - B. Other
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- 6:45 p.m. XIII. Director’s Items
- A. Discuss 2017 Directors’ Goals (2016 Goals enclosed) **PAGE 78**
 - B. Discuss Smart Irrigation Technology – Director Kelly **PAGE 79**
 - C. Other
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XIV. Other Items

- 7:00 p.m. XV. Adjournment
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<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for March 27, 2017 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
