

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: **March 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 February 27, 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. March Landscape Maintenance Report **PAGE 12**

B. Work Orders

1. Review and Consider Approval of Proposal for Tree Replacement on Park Meadows Drive West of Yosemite - \$1,127.14 **PAGE 17**
2. Review and Consider Approval of Proposal for Tree Replacement on Lincoln near Lone Tree Parkway - \$1,127.14 **PAGE 20**
3. Review and Consider Approval of Proposal for Pest Control for April - \$1,750 **PAGE 22**
4. Review and Consider Approval of Proposal for One Gypsum Application to Evergreen Trees - \$1,150 **PAGE 23**
5. Review and Consider Approval of Proposal for Top Dress Mulch Areas Throughout the Property - \$26,790.33 **PAGE 24**

- 6. Review and Consider Approval of Proposal for Deep Root Trees with Mycorrhizae - \$6,400 **PAGE 26**

- C. Other **PAGE 30**

5:30 p.m.

IX. Construction Project Items

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

- 1. Lincoln Avenue Leaf Pedestrian Bridge **PAGE 44**

- B. Review 2017-2021 Capital Improvement Projects Plan **PAGE 47**

- C. New Landscaped Median in Yosemite (Park Meadows Drive to C470)

- 1. Review Revised Cost Estimate **PAGE 50**

- 2. Review Schedule **PAGE 55**

- 3. Approve Agreement with BrightView for Landscape Architectural Design Services \$18,400 – **PAGE 57**

- D. County Line Road Improvements Update

- E. Other
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6:00 p.m.

X. Financial Items

- A. Review and Accept Cash Position Report **PAGE 68**

- B. Approval of February Claims Totaling \$40,121.65 and Director's Fees

- C. Other
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6:15 p.m. XI. Manager's Items

A. Website Update

B. Referrals

C. Other

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

A. Other

6:45 p.m. XIII. Director's Items

A. Approve 2017 Directors' Goals **PAGE 70**

B. Status of Smart Irrigation Technology – Director Kelly

C. Other

XIV. Other Items

7:00 p.m. XV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for April 24, 2017 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO</p>
