

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: April 24, 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 March 27, 2017 Regular Meeting –
PAGE 6

VI. Information Items

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

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

VII. Landscape Maintenance/Construction Items

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

B. Work Orders

1. Top Dress Rock Areas - \$8,500 **PAGE 14**

2. Pest Control for May 2017 - \$1,750 **PAGE 16**

3. Warranty Replacement of 4 pines - \$0 **PAGE 17**

C. Discuss City of Lone Tree ROW Landscape Design Guidelines **PAGE 21**

D. Other

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

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

1. Lincoln Avenue Leaf Pedestrian Bridge

- B. Review 2017-2021 Capital Improvement Projects Plan **PAGE 66**
 - C. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
 - 1. Discuss Design Options
 - 2. Discuss Cost Estimate
 - 3. Review Schedule
 - D. County Line Road Improvements Update
 - E. Other
-
-

6:00 p.m. IX. Financial Items

- A. Review and Accept March 31, 2017 Financial Statements **PAGE 69**
 - B. Approval of March Claims Totaling \$52,861.98 and Director's Fees
 - C. Status of 2016 Audit
 - D. Other
-
-

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

- A. Discussion Regarding Geolens **PAGE 77**
 - B. Website Update
 - C. Referrals
 - D. Other
-
-

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

A. Other

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

A. Discuss Results of April 3, 2017 Work Session with Lone Tree City Council

B. Approve 2017 Director Goals **PAGE 79**

C. Discuss May 11, 2017 Lone Tree State of the City Breakfast **PAGE 80**

D. Other

XIII. Other Items

7:00 p.m. XIV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for May 22, 2017 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO
--