

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: May 22, 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 April 24, 2017 Regular Meeting (enclosed)

VI. Information Items

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

VII. Landscape Maintenance/Construction Items

A. May Landscape Maintenance Report (enclosed)

B. Work Orders

1. Perennials Replacement - \$1,647.39 (enclosed)
2. Pest Control for June - \$1,750 (enclosed)
3. Tree Removal/Replacement - \$6,898.89 (enclosed)
4. Remove & Replace Large Pine in Carriage Club - \$1,913 (enclosed)
5. Tree Pruning 4/28 Storm Damage - \$3,203.52 (enclosed)
6. Landscape Improvements on SW corner of So. Entrance of The Enclave - \$833.53 (enclosed)
7. Remove and Replace Turf Areas - \$11,247.02 (enclosed)
8. Shrub Replacement on N. Side of Lincoln & First Median on Lone Tree Parkway - \$3,478.32 (enclosed)

C. Enclave ROW Maintenance Request (enclosed)

D. Denver Water Usage Report (enclosed)

E. Other

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

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Lincoln Avenue Leaf Pedestrian Bridge
 - a. Discuss Request by COLT for Landscape Construction and Maintenance Assistance - approx. \$20,000 (enclosed)
 - b. Lincoln Avenue Closure Update
 - c. Schedule
 - B. Review 2017-2021 Capital Improvement Projects Plan (enclosed)
 - 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
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6:00 p.m.

IX. Financial Items

- A. Review and Accept May Cash Position and Property Tax Schedule (enclosed)
 - B. Approval of April Claims Totaling \$80,213.21 and Director's Fees
 - C. Other
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6:15 p.m.

X. Manager's Items

- A. Presentation Regarding Geolens Options
- B. Website Update

C. Referrals

D. Other

6:30 p.m.

XI. Attorney's Items

A. Discuss Douglas County November 7, 2017 Coordinated Election
(enclosed)

B. Other

6:45 p.m.

XII. Director's Items

A. Other

XIII. Other Items

7:00 p.m.

XIV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for June 26, 2017 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124</p>
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