

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: June 26, 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 June 2, 2017 Special Meeting and May 22, 2017 Regular Meeting (enclosed)

VI. Ratify Approval of Proposals from BrightView

1. Install Irrigation controller at Yosemite & Kimmer - \$2,343.60 (enclosed)
2. Install Clock at Ptarmigan and Crosby - \$2,858.60 (enclosed)

VII. Information Items (enclosed)

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

VIII. Landscape Maintenance/Construction Items

- A. June Landscape Maintenance Report (enclosed)
- B. Work Orders
 1. Pest Control For July - \$1,750 (enclosed)
 2. Booster Pump Replacement for Irrigation on Yosemite - \$2,481.80 (enclosed)
 3. Shrub Replacement on North Side of Lincoln - \$2,185.59 (enclosed)
- C. Denver Water Usage Report (enclosed)
- D. Consider Approval of Agreement With Chancery for Landscaped Median Flagstone Repairs - \$13,559 (enclosed)
- E. Status of New Lone Tree Design Guidelines (enclosed)

F. Other

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

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

1. Lincoln Avenue Leaf Pedestrian Bridge (enclosed)

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. Discuss Fairways 39 HOA Request for Drainage Tract Maintenance (enclosed)

F. Other

6:00 p.m. X. Financial Items

A. Review and Accept June 19, 2017 Cash Position and Property Tax Schedule (enclosed)

B. Approval of May Claims Totaling \$71,760.43 and Director's Fees

C. Other

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

A. Website Update

B. Referrals

C. Other

6:30 p.m.

XII. Attorney's Items

A. Status of Heritage Enclave HOA Landscape Maintenance Easement

B. Other

6:45 p.m.

XIII. Director's Items

A. Other

XIV. Other Items

7:00 p.m.

XV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for July 24, 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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