

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: July 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 June 26, 2017 Regular Meeting (enclosed)

VI. Information Items

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

VII. Landscape Maintenance/Construction Items

A. July Landscape Maintenance Report (enclosed)

B. Work Orders

1. Pest Control for August - \$1,740 (enclosed)

2. Tree Pruning on Lincoln, Yosemite, Lone Tree Pkwy., Timberline and Carriage Club - \$10,715 (enclosed)

3. Dead Tree Removal and Stump Grinding - \$2,145 (enclosed)

C. Discuss HydroPoint Weather TRAK ET Pro 3 and Renewal Quote (enclosed)

D. Consider Approval of Request by Centennial Ridge HOA for Water Feature Repairs - \$900 (enclosed)

E. Discuss Landscape Maintenance Services Agreement between the District and the Cypress Greens HOA (enclosed)

F. Denver Water Usage Report (enclosed)

G. Other

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

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Lincoln Avenue Leaf Pedestrian Bridge – Consider Approval of City of Lone Tree’s Request for Tap and Landscaping - \$24,400 (enclosed)
 - B. Review 2017-2021 Capital Improvement Projects Plan (enclosed)
 - C. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
 - 1. Consider Approval of Design (enclosed)
 - 2. Discuss Cost Estimate (enclosed)
 - 3. Confirm Schedule
 - **Proceed with Construction Plans and Specifications – August 1, 2017**
 - Preliminary Design Review (60% Plans and Specs) – September 25, 2017
 - Final Design Review (90% Plans and Specs) – November 27, 2017
 - Advertise Bid Package (100% Plans and Specs) – December 9, 2017
 - Bid Opening – January 17, 2018
 - Contract Award (PMMD Board Approval of Notice of Award) – January 22, 2018
 - Notice to Proceed – February 3, 2018
 - Flatwork and Irrigation – February – April, 2018
 - Landscape Installation – May, 2018
 - D. County Line Road Improvements Update
 - E. Revised District Landscape Median Map Presentation
 - 1. Discuss GeoLens Options – Matt Small, President (enclosed)
 - 2. Schedule
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6:00 p.m. IX. Financial Items

- A. Review and Consider Approval of 2016 Audit (enclosed)

- B. Review and Accept June 30, 2017 Financial Statements, Cash Position and Property Tax Schedule (enclosed)
 - C. Approval of June Claims Totaling \$62,963.15 and Director’s Fees
 - D. Approval of CliftonLarsonAllen LLP Cash Addendum to the Accounting Engagement Letter (enclosed)
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6:15 p.m.

- X. Manager’s Items
 - A. Website Update (enclosed)
 - B. Referrals
 - C. Other
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6:30 p.m.

- XI. Attorney’s Items
 - A. Review proposed amendments to Addendum No. 4 to Master Intergovernmental Agreement with the City of Lone Tree Regarding Improvements to Park Meadows Drive west of Yosemite Street
 - B. Executive Session Pursuant to C.R.S., Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the Purpose of Receiving Legal Advice on Special Legal Questions Related to District Operations and Cypress Greens Homeowners Association, Inc. and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to District Landscape Services and License Agreement
 - C. Other
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6:45 p.m.

- XII. Director’s Items
 - A. Discuss and Consider Approval of Resolution Regarding Landscaping Installation and Maintenance Priorities

B. Other

XIII. Other Items

7:00 p.m.

XIV. Adjournment

<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for August 28, 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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