

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING

AGENDA

Board of Directors:

Term Expires:

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| 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: August 28, 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 July 24, 2017 Regular Meeting (enclosed)

VI. Information Items (enclosed)

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

VII. Landscape Maintenance/Construction Items

A. August Landscape Maintenance Report (enclosed)

B. Work Orders

1. Tree Removal and Replacement from Vehicle Damage - \$1,228 (enclosed)
2. Backflow and Cage Replacement from Vehicle Damage - \$2,717.76 (enclosed)
3. Pest Control for September - \$1,750 (enclosed)
4. Remove Sod and Create Cobble Bed with Shrubs in Carriage club - \$7,105.32 (enclosed)
5. Remove Sod and Add 2-4" Cobble - \$7,980.98 (enclosed)
6. Remove and Replace Sod at SE Corner of County Line and Quebec Monument Sign - \$944.90 (enclosed)
7. Remove Sod and Add hardscape to Test Area at Yosemite and Heritage Hills Circle - \$1,859.75 (enclosed)

C. Status of Cypress Greens HOA Smart Controllers

1. Status of Invoice (enclosed)

D. Discuss Policy Regarding Water Usage Reports for HOA's (enclosed)

E. Other

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

- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
- B. Review 2017-2021 Capital Improvement Projects Plan (enclosed)
- C. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
1. Status of Design
 2. Confirm Schedule
 - **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. Review District Landscape Maintenance Map – Lincoln/Lone Tree Parkway Pilot Area (enclosed)
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6:00 p.m. IX. Financial Items

- A. Review and Accept August 21, 2017 Cash Position and Property Tax Schedule (enclosed)
- B. Approval of July Claims Totaling \$249,987.87 and Director's Fees
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- 6:15 p.m. X. Manager’s Items
- A. Website Update
 - B. Referrals (enclosed)
 - C. Other
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- 6:30 p.m. XI. Attorney’s Items
- A. 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 Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators
 - B. Consider Approval of Agreement with GeoLens for District Infrastructure GIS Mapping - \$7,500 plus \$675/monthly (to be distributed)
 - C. Other
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- 6:45 p.m. XII. Director’s Items
- A. Other
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- XIII. Other Items
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7:00 p.m. XIV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for September 25, 2017 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124