

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: **October 23, 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 September 25, 2017 Special and Regular Meetings (enclosed)

VI. Ratify Approval of Work Order for High Pruning from October 9th Snow Storm - \$5,885 (enclosed)

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

VII. Landscape Maintenance/Construction Items

A. October Landscape Maintenance Report (enclosed)

B. Work Orders

1. Pest Control for November - \$1,750 (enclosed)

2. Add Cobble and Red Breeze to Turf Conversion Areas Yosemite and Carriage Club to Soften Edges - \$1,173 (enclosed)

C. Status of Cypress Greens HOA Controllers (enclosed)

D. Accept Denver Water Usage Information (enclosed)

E. Presentation – Park Meadows Mall BID Proposal – Whitney Miller (enclosed)

F. Review City of Lone Tree Request for Maintenance of New County Line Road Concrete Medians (enclosed)

G. Other

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

A. Review 2017-2021 Capital Improvement Projects Plan (enclosed)

B. New Landscaped Median in Yosemite (Park Meadows Drive to C470)

1. Confirm Schedule

- **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

C. County Line Road Improvements Update

D. Discuss C470 Widening Impact on Acres Green Medians (Park Meadows Drive to County Line Road) (enclosed)

E. Other

6:00 p.m.

IX. Financial Items

- A. Review and Accept September 30, 2017 Financial Statements, October 16, 2017 Cash Position and Property Tax Schedule (enclosed)
- B. Approval of September Claims and Director's Fees
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6:15 p.m.

X. Manager's Items

- A. 2018 Budget Process
1. October 15th – Draft 2018 Budget Submitted to the Board
 2. October 23rd Board Meeting – Discuss Draft 2018 Budget (enclosed)
 3. November 27th Board Meeting – Public Hearing to Review and Approve 2018 Budget
- B. Status of Denver Water Usage Reports for HOA's Within PMMD (enclosed)

- C. Website Update
 - D. Status of GeoLens Work (enclosed)
 - E. Other
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6:30 p.m.

- XI. Attorney's Items
 - A. Review and Consider Approval of Amendment to Public Improvement Project Designation Addendum No. 5 (enclosed)
 - B. 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
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<p>Next Scheduled Meeting: The Next Meeting is a Regular Meeting/2018 Budget Public Hearing scheduled for November 27, 2017 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124</p>
