

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: **November 27, 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 October 23, 2017 Regular Meeting (enclosed)

VI. Approve Agreement With Haynie & Company for 2017 Audit - \$3,600 (enclosed)

VII. Information Items

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

VIII. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e), for the purposes of receiving legal advice on specific legal questions, determining positions relative to matters that may be subject to negotiations and instructing negotiators related Park Meadows BID funding request and discussions with the City of Lone Tree regarding certain medians and related matters.

IX. Landscape Maintenance/Construction Items

A. November Landscape Maintenance Report (enclosed)

B. Work Orders

1. Backflow Cage at Acres Green and Park Meadows Drive - \$1,466.58 (enclosed)

2. Sightlines on Yosemite South of Taos - \$595.00 (enclosed)

C. Accept Denver Water Usage Information (enclosed)

D. Discuss City of Lone Tree Request to Remove Landscaping in Yosemite Median (North of Taos Trail) Due to Sight Distance Issue (enclosed)

- 5:40 p.m. X. Construction Project Items
- A. Review 2017-2022 Capital Improvement Projects Plan (enclosed)
 - B. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
 - 1. Status of Meeting with City of Lone Tree
 - 2. Confirm Schedule
 - **Final Design Review (90% Plans and Specs) – November 27, 2017 (enclosed)**
 - 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. Lincoln Pedestrian Bridge Update
 - E. Discuss Park Meadows Mall BID Requested Funding for Landscape Improvements (enclosed)
 - F. Other
-
-

- 6:00 p.m. XI. Financial Items
- A. Conduct Public Hearing to Consider Amending the 2017 Budget; Consider Adoption of Resolution No. 2017-11-01, Resolution to Amend 2017 Budget (enclosed)
 - B. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2017-11-02, Resolutions to Adopt 2018 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed)
 - C. Review and Accept November 20, 2017 Cash Position and Property Tax Schedule (enclosed)

D. Approval of October Claims and Director's Fees

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

- A. Approve 2018 Insurance Policy (enclosed)
 - B. Status of Denver Water Usage Reports for HOA's Within PMMD (enclosed)
 - C. Website Update
 - D. Status of GeoLens Work
 - E. Other
-
-

6:30 p.m. XIII. Attorney's Items

- A. Review and Consider Adoption of Resolution No. 2017-11-03, Annual Resolution (enclosed)
 - B. Review and Consider Adoption of Resolution No. 2017-11-04, Resolution for 2018 Regular Special District Election (enclosed)
 - C. Status of Heritage Enclave HOA Easements
 - D. Other
-
-

6:45 p.m. XIV. Director's Items

- A. Other
-
-

XV. Other Items

7:00 p.m.

XVI. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for December 18, 2017 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124