

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: **December 18, 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 November 27, 2017 Regular Meeting (enclosed)

VI. Information Items

5:10 p.m. **DISCUSSION AGENDA**

VII. Landscape Maintenance/Construction Items

A. December Landscape Maintenance Report (enclosed)

B. Work Orders

C. Accept Denver Water Usage Information (enclosed)

D. Other

5:20 p.m. VIII. Construction Project Items

A. Review Revised 2017-2022 Capital Improvement Projects Plan (enclosed)

1. Discuss Park Meadows Mall BID Project Funding Request and Review Process (enclosed)

2. Discuss Process for Reviewing/Approving Other 2018 Requests

B. Discuss Status of C470/Yosemite Multi Modal Bridge – Art Griffith, Douglas County Capital Projects Manager (15 minutes)

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

- **Advertise Bid Package (100% Plans and Specs) – December 9, 2017 (enclosed)**

- Bid Opening at IMEG – January 17, 2018 10:00 a.m. Roadway; 2:00 p.m. Landscape
- 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
- Estimated Completion – July 2018

C. County Line Road Improvements Update

D. Lincoln Pedestrian Bridge Update

E. Other

5:30 p.m.

IX. Financial Items

- A. Review and Accept December 11, 2017 Cash Position and Property Tax Schedule (enclosed)
 - B. Approval of November Claims and Director's Fees
 - C. Other
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5:45 p.m.

X. Manager's Items

- A. Website Update
 - B. Status of GeoLens Work – Matt Small
 - C. Other
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6:00 p.m.

XI. Attorney's Items

- A. Consider Approval of First Amendment to IGA Regarding Landscape Maintenance of the Public ROW Adjacent to the Park Meadows Mall with the Park Meadows BID (Expires December 31, 2017) (enclosed)

- B. Consider Approval of the Second Amendment to the Landscape/Streetscape Maintenance Agreement with BrightView Landscape Services, Inc. (enclosed)
 - C. Status of Heritage Enclave HOA Easements
 - D. Review Schedule for May 2018 Directors' Election (enclosed)
 - E. Other
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6:10 p.m.

XII. Director's Items

- A. Other
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XIII. Other Items

6:15 p.m.

XIV. Adjournment

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for January 22, 2018 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124