

**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

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**DATE:**        **January 22, 2018**

**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

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II.    Declaration of Quorum/Director Qualifications/Disclosure Matters

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III.   Public Comments

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IV.   Changes to Agenda

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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 December 18, 2017 Regular Meeting (enclosed)

VI. Information Items

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

VII. Landscape Maintenance/Construction Items

A. January Landscape Maintenance Report (enclosed)

B. Work Orders

1. Soil Flush Turf Areas - \$2,880 (enclosed)

2. High Pruning for Fruit Trees - \$6,250 (enclosed)

3. Evergreen Gypsum Application - \$1,150 (enclosed)

4. Upgrade Weather Trak Irrigation Controllers - \$42,849.01 (enclosed)

C. Discuss Pine Wilt Disease in Lone Tree (enclosed)

D. Accept Denver Water Usage Information (enclosed)

E. Other

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

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

1. Status of Park Meadows Mall BID Project Funding Request

2. Discuss 2018 Tuck Point Repair Budget
  3. Discuss COLT Adaptive Technology Traffic Signal Request
  4. Other
- B. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
1. Review Bids (enclosed)
  2. Consider Approval of Award of Bid to Low Responsive Bidders for Hardscape and Landscape Work
    - **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
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5:30 p.m.

IX. Financial Items

- A. Review and Accept December 31, 2017 Financial Statements (enclosed)
  - B. Review and Accept January 16, 2018 Cash Position and Property Tax Schedule (enclosed)
  - C. Approval of December Claims and Director’s Fees
  - D. Other
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5:45 p.m.

X. Manager’s Items

- A. Website Update (enclosed)

B. Status of Directors' Election (enclosed)

C. Status of GeoLens Work

D. Other

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6:00 p.m.

XI. Attorney's Items

A. Status of Heritage Enclave HOA Easements

B. Consider Approval of Addendum to Master IGA with the City of Lone Tree Regarding 2018 Capital Projects:

1. County Line Road and Chester Traffic Signal - \$250,000

2. County Line Road Hardscape Improvements - \$25,000

3. Park Meadows Center Drive/Car Toys Intersection Improvements - \$30,000

C. Other

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6:10 p.m.

XII. Director's Items

A. Discuss 2018 Board of Director Goals (enclosed 2017 Goals)

B. Other

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XIII. Other Items

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6:15 p.m.

XIV. Adjournment

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Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for February 26, 2018 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, CO 80124