

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: **February 26, 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

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 January 29, 2018 Special Meeting and January 22, Regular Meeting (enclosed)

VI. Information Items

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

VII. Landscape Maintenance/Construction Items

A. February Landscape Maintenance Report (enclosed)

B. Work Orders

1. Turf Areas Affected by Slicer/Mag Chloride - \$2,880 (enclosed)

C. Discuss Pine Wilt Disease in Lone Tree

D. Accept Denver Water Usage Information (enclosed)

E. Other

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

A. Discuss Process to Review City of Lone Tree CIP Requests (enclosed)

B. Review Revised 2018-2022 Capital Improvement Projects Plan (enclosed)

1. Status of Park Meadows Mall BID Project Funding Request

2. Discuss 2018 Tuck Point Repair Budget and Bid Process

3. Other

C. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
(enclosed – permit fees)

- **Notice to Proceed – February 3, 2018**
- Flatwork and Irrigation – February – April, 2018
- Landscape Installation – May, 2018
- Estimated Completion – July 2018

D. County Line Road Improvements Update

E. Lincoln Pedestrian Bridge Update

F. Other

5:30 p.m. IX. Financial Items

- A. Review and Accept February 19, 2018 Cash Position (enclosed)
- B. Approval of January Claims and Director’s Fees
- C. Other
-
-

5:45 p.m. X. Manager’s Items

- A. Status of May 8, 2018 Directors’ Election (enclosed)
1. Consider Retention of Firm to Conduct Mail Ballot Election (enclosed)
- B. Status of GeoLens Work – Demonstration – Tyler Harper, GeoLens
(enclosed)
- C. Other
-
-

6:00 p.m.

XI. Attorney's Items

- A. Executive session, *pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice on specific legal questions and determine positions relative to matters that may be subject to negotiations related to the Master Intergovernmental Agreement between the District and the City of Lone Tree and Addendum No. 4 thereto.*
-
-

- B. Status of Heritage Enclave HOA Easements (enclosed)
-
-

- C. Consider Approval of 2018 Rate Schedule with Icenogle Seaver Pogue (enclosed)
-
-

- D. Other
-
-

6:10 p.m.

XII. Director's Items

- A. Discuss 2018 Board of Director Goals (enclosed – 2017 Goals)
 - B. Website Update – Discuss Future Options – Director Sippel
 - C. Discuss Lone Tree Chamber of Commerce Membership (enclosed)
 - D. Other
-
-

XIII. Other Items

6:15 p.m.

XIV. Adjournment

Next Scheduled Meeting:

**March 26, 2018 at 5:00 p.m.
Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124**