

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: March 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 February 26, 2018 Regular Meeting (enclosed)

VI. Information Items

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

VII. Landscape Maintenance/Construction Items

A. March Landscape Maintenance Report (enclosed)

B. Work Orders

1. Tree Installation – 15 Trees – Lincoln, Yosemite and Lone Tree Parkway - \$12,921.50 (enclosed)
2. Evergreen Gypsum Application for April - \$1,150 (enclosed)
3. Deep Root Trees with Mycorrhizae – 6,750 (enclosed)
4. Top Dress Mulch in Tree Rings - \$12,500 (enclosed)
5. Top Dress Mulch in Median LT Parkway & Timberline. Turn Mulch Yosemite Lincoln & PMC Dr. - \$29,750 (enclosed)

C. Accept Denver Water Usage Information (enclosed)

D. Other

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

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

B. Status of Park Meadows Mall BID Project Funding Request

C. Review 2018 Tuck Point Repair Bids – Award Bid to Low Responsible Bidder - TBD - \$TBD

D. Status of New Landscaped Median in Yosemite (Park Meadows Drive to C470)

- Flatwork and Irrigation – February – April, 2018
- Landscape Installation – May, 2018
- Estimated Completion – July 2018

E. County Line Road Improvements Update

F. Lincoln Pedestrian Bridge Update

G. Other

5:30 p.m. IX. Financial Items

A. Review and Accept March 16, 2018 Cash Position (enclosed)

B. Approval of February Claims and Directors' Fees

C. Other

5:45 p.m. X. Manager's Items

A. Status of May 8, 2018 Directors' Election

1. Ratify Agreement with CRS for Election Postcards – Not to Exceed \$2,000 (enclosed)

B. Status of GeoLens Work

C. Other

6:00 p.m. XI. Attorney's Items

A. Status of Heritage Enclave HOA Easements (enclosed)

B. Approve IGA Addendum #6 with City of Lone Tree – Car Toys
Intersection Work and Chester/County Line Traffic Signal (enclosed)

C. Other

6:10 p.m.

XII. Director's Items

A. Other

XIII. Other Items

6:15 p.m.

XIV. Adjournment

Next Scheduled Meeting:
April 23, 2018 at 5:00 p.m.
Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124