

**PARK MEADOWS METROPOLITAN DISTRICT**

**REGULAR MEETING AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
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, Assistant Secretary/Treasurer	May 2018

**DATE:** April 23, 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 March 26, 2018 Regular Meeting (enclosed)
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5:10 p.m. **DISCUSSION AGENDA**

- VI. Landscape Maintenance/Construction Items

- A. April Landscape Maintenance Report (enclosed)
- B. Work Orders
1. Seeding Bare Areas on Lincoln Ave and Yosemite - \$TBD  
(to be distributed)
- C. Accept Denver Water Usage Information (enclosed)
- D. Other
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5:20 p.m. VII. Construction Project Items

- A. Review Revised 2018-2022 Capital Improvement Projects Plan (enclosed)
- B. Status of Park Meadows Mall BID Project Schedule for 2018
- C. Status of Tuck Point Repair Bids – May 21<sup>st</sup> Meeting to Award
- 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

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5:30 p.m.

VIII. Financial Items

A. Review and Accept March 31, 2018 Unaudited Financial Statements (enclosed)

B. Approval of March Claims and Directors' Fees

C. Discuss Safety and Loss Prevention Grant Allocations (enclosed)

D. Other

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5:45 p.m.

IX. Manager's Items

A. Status of May 8, 2018 Directors' Election

B. Other

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6:00 p.m.

X. Attorney's Items

A. Review and Consider Approval of Termination of Addendum #4 with the City of Lone Tree Regarding Improvements on Park Meadows Drive and Yosemite - \$250,000 (to be removed) (enclosed)

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- B. Review and Consider Approval of IGA with the Park Meadow Mall BID Regarding Landscape Improvements - \$250,000 (to be distributed)

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- C. Other

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- 6:10 p.m. XI. Directors' Items

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- XII. Other Items

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- 6:15 p.m. XIII. Adjournment

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**Next Scheduled Meeting:**  
**May 21, 2018 at 5:00 p.m.**  
**Lone Tree Civic Center**  
**8527 Lone Tree Parkway**  
**Lone Tree, CO 80124**