

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Board of Directors:	Office:	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	Assistant Secretary/Treasurer	May 2018

DATE: May 21, 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. May 8, 2018 Directors' Election Results

- A. Administer Oaths of Office to Martha Sippel, Bryan Glenn and Gary Godden
 - B. Election of Officers
 - C. Recognition of Departing Board Members Greg Kelly and Tom Haning
-
-

IV. Public Comments

V. Review and Consider Approval of May 21, 2018 Agenda

5:15 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.)

VI. Review and Approve Minutes of the April 23, 2018 Regular Meeting (enclosed)

5:20 p.m. **DISCUSSION AGENDA**

VII. Landscape Maintenance/Construction Items

A. May Landscape Maintenance Report (enclosed)

B. Work Orders

1. Tree Removal and Stump Grinding - June 2018 - \$8,160 (enclosed)
2. Tree Installation Phase 2 – Park Meadows Drive, Parkway Drive & Yosemite - \$10,282.50 (enclosed)
3. Top Dress Rock Areas 2018 – Lincoln, Yosemite (north of C-470) & Park Meadows Drive - \$6,100 (enclosed)

C. Accept Denver Water Usage Information (enclosed)

D. Other

- 5:30 p.m. VIII. 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. Flagstone Median Tuck Point Repair Work – Consider Award of Bid to TBD - \$TBD (to be distributed)
 - D. Status of New Landscaped Median in Yosemite (Park Meadows Drive to C470)
 - Roadway/Hardscape Contract – Under construction, completed in June, 2018
 - Landscape Contract - Begin June, 2018, completed July, 2018
 - E. County Line Road Improvements Update (enclosed)
 - F. Lincoln Pedestrian Bridge Update
 - G. Other
-
-

- 5:40 p.m. IX. Financial Items
- A. Cash Position Report (enclosed)
 - B. Approval of April Claims and Directors' Fees
 - C. Other
-
-

- 5:50 p.m. X. Manager's Items
- A. Website Update
-

B. GeoLens Training Meeting

C. SDA Spring Workshop June 19th – Denver – South Metro Fire Rescue,
9195 E Mineral Avenue, Centennial, CO 80112 (enclosed)

D. Other

6:05 p.m. XI. Attorney's Items

A. Other

6:30 p.m. XII. Directors' Items

A. Discuss New Board Member Orientation Schedule

B. Discuss 2018 Goals (2017 Goals enclosed)

C. Other

XIII. Other Items

6:15 p.m. XIV. Adjournment

Next Scheduled Meeting:
June 25, 2018 at 5:00 p.m.
Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124