

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Sharon Van Ramshorst	President	May 2020
Martha Sippel	Vice President	May 2022
Steve Parry	Treasurer	May 2020
Bryan Glenn	Secretary	May 2022
Gary W. Godden	Assistant Secretary/Treasurer	May 2022

DATE: June 25, 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. Review and Consider Approval of June 25, 2018 Agenda

5:10 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 May 21, 2018 Regular Meeting (enclosed)
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5:15 p.m. **DISCUSSION AGENDA**

- VI. Discuss Potential Project Partnerships with Douglas County – Art Griffith, CIP Manager

A. Decel Lane to Park Meadows Center Drive (County Line Road to East Park Meadows Retail Resort Entrance)

B. C470/Yosemite Multi Modal Bridge

- VII. Landscape Maintenance/Construction Items

A. June Landscape Maintenance Report (enclosed)

B. Work Orders

1. Fill in Perennial Areas on Lone Tree Pkwy, Lincoln & Yosemite - \$7,682 (enclosed)

C. Accept Denver Water Usage Information (enclosed)

D. Other

5:45 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. 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
 - D. County Line Road Improvements Update (enclosed)
 - E. Lincoln Pedestrian Bridge Update – Grand Opening June 28th at 3:45 p.m.
 - F. Tuckpoint Median Repair Work
 - G. Other
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6:15 p.m.

IX. Financial Items

- A. Cash Position Report (enclosed)
 - B. Approval of May Claims and Directors' Fees
 - C. Other
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6:25 p.m.

X. Manager's Items

- A. Website Update
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- B. GeoLens Training Meeting
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C. Other

6:30 p.m. XI. Attorney's Items

A. Other

6:35 p.m. XII. Directors' Items

A. Discuss Results of June 22-23 Strategic Planning Meeting

B. Discuss 2018 Goals (2017 Goals Enclosed)

C. Other

XIII. Other Items

7:00 p.m. XIV. Adjournment

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