

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: July 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

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Public Comments

IV. Changes to July 23, 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 June 25, 2018 Regular Meeting (enclosed)
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5:15 p.m. **DISCUSSION AGENDA**

- VI. Landscape Maintenance/Construction Items
- A. July Landscape Maintenance Report (enclosed)
 - B. Work Orders
 - 1. High Pruning of Trees Throughout PMMD - \$7,725 (enclosed)
 - C. Denver Water Usage Information (enclosed)
 - D. Discuss HOA Water Usage Information (enclosed)
 - E. Other
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5:30 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 New Landscaped Median in Yosemite (Park Meadows Drive to C470)
 - Landscape Contract – Begin June, 2018, completed July, 2018
- D. County Line Road Improvements Update

E. Tuckpoint Median Repair Work Status

F. Other

6:00 p.m.

VIII. Financial Items

A. Review and Consider Approval of June 30, 2018 Unaudited Financial Statements and Cash Position Report (enclosed)

B. Approval of June Claims and Directors' Fees

C. Review and Consider Approval of 2017 Audit (enclosed)

D. Other

6:25 p.m.

IX. Manager's Items

A. Website Update

B. GeoLens Update

C. Other – Insurance Claim Update (enclosed)

6:30 p.m.

X. Attorney's Items

- A. *Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purposes of receiving legal advice on specific legal questions related to District operations and District agreements with area homeowners associations and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiating, and instructing negotiators.*
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- B. Review and Consider Approval of Resolution Designating Posting Locations for Meeting Notices (enclosed)
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- C. Other
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7:00 p.m.

XI. Directors' Items

- A. Discuss 2018 Goals (enclosed)
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- B. Discuss Results of July 16 Joint Meeting with Lone Tree City Council
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- C. SDA Annual Conference September 12-14, 2018 in Keystone
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D. Other

XII. Other Items

7:15 p.m.

XIII. Adjournment

Next Scheduled Meeting:
August 27, 2018 at 5:00 p.m.
Lone Tree Civic Center
8527 Lone Tree Parkway
Lone Tree, CO 80124