

**PARK MEADOWS METROPOLITAN DISTRICT**

**REGULAR MEETING AGENDA**

<b>Board of Directors:</b>	<b>Office:</b>	<b>Term Expires:</b>
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:** January 28, 2019  
**TIME:** 5:00 p.m.  
**PLACE:** Lone Tree Civic Center  
8527 Lone Tree Parkway  
Lone Tree, CO 80124

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 January 28, 2019 Agenda

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**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 requested by a Board member or any other party.)*

- V. Consent Agenda
    - A. Review and Approve Minutes of the December 17, 2018 Regular Meeting (enclosed)
    - B. Review and Accept December Claims and Director Fees (enclosed)
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**DISCUSSION AGENDA**

- VI. Landscape Maintenance/Construction Items
    - A. Monthly Landscape Maintenance Report (enclosed)
    - B. Work Orders
      - 1. Upgrade ET Irrigation Controllers to Weather Trak Irrigation Controllers - \$44,800 (enclosed)
      - 2. Evergreen Gypsum Application - \$1,150 (enclosed)
    - C. GeoLens Update
    - D. Other
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- VII. Construction Project Items/Updates
    - A. Monthly Engineering Report/Update
    - B. City of Lone Tree Construction and Excavation Standards
    - C. Other
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VIII. Financial Items

- A. Review and Accept December 31, 2018 Unaudited Financial Statements and Updated Cash Position and Property Tax Schedule (enclosed)
  - B. Other
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IX. Manager's Items

- A. Discuss 2019 Board of Directors Goals and Proposed Work Plan (2018 Goals enclosed)
  - B. Other
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X. Director's Items

- A. Website Update – Director Sippel and Director Glenn
  - B. Other
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XI. Attorney's Items

- A. Executive session pursuant to Sections 24-6-402(4)(b) and (4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Landscape Services and Easement Agreement with Terra Ridge Homeowners Association.
  - B. Other
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XII. Other Items

A. Informational Item

1. 2018-2022 Capital Improvement Projects Plan (enclosed)

B. Other

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XIII. Adjournment

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**Next Scheduled Meeting:**  
**February 25, 2019 at 5:00 p.m.**  
**Lone Tree Civic Center**  
**8527 Lone Tree Parkway**  
**Lone Tree, CO 80124**