

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PARK MEADOWS METROPOLITAN DISTRICT
HELD
SEPTEMBER 25, 2012**

A special meeting of the Board of Directors of the Park Meadows Metropolitan District was held on Tuesday, September 25, 2012 at 7:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

Attendance: In attendance were Directors:

John Herbolich
Mark Thomas
Greg Kelly
Roger Pearson
Sharon Van Ramshorst

Also in attendance were:

Bob Blodgett; CliftonLarsonAllen LLP
John Cotten and Taylor Goertz; TST, Inc. of Denver
Mark Druva; Ridgeview
Tom Wengh; resident
Peggy Heinz; resident
Elton Winter; resident
Grant Lopez; resident
Bette Davis; resident

Call to Order

Director Herbolich called the meeting to order at 7:05 p.m.

Declaration of
Quorum/Director
Qualifications/
Disclosure Matters

A quorum was declared present, all Directors are qualified, and there are no disclosure matters.

Approval of
Agenda

Upon a motion duly made by Director Van Ramshorst, seconded by Director Pearson, and upon a vote unanimously carried, the Board approved the agenda as submitted.

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VI. Public Meeting to Discuss Proposed Street Lights Along Timberline Road and Ptarmigan Trail

Mr. Cotten distributed copies of a picture of the typical street light which would be installed. This street light is presently in place at the southwest and southeast corner of Lone Tree Parkway South and Lincoln Avenue. They are LED lights and are approximately 24 feet tall. The light from the bulb shines down on the sidewalk and into the street.

Mr. Lopez stated he was unclear that the District was considering street lights. He thought the discussion was for pedestrian lights. Other residents made the same comment. The Board clarified that only street lights are under consideration on Timberline and Ptarmigan. The City is requiring that pedestrian lights only be installed on major arterials such as those presently on the north and south side of Lincoln and the east side of Yosemite.

Residents in attendance expressed support for the installation of the street lights. Mr. Lopez indicated he would like to do further research regarding the appearance of the street lights that presently exist at Lone Tree Parkway South and Lincoln and ensure that they will not have an impact on his home on Kemper Drive backing to Ptarmigan.

He will provide an email to the Board in the near future regarding his final support or opposition for the street lights.

Mr. Cotten indicated that the street lights will need to be ordered from the manufacturer which will take two to three months. Then it will be approximately two to three weeks to install them.

Director Herbolich read into the record other emails received from residents in support of the street lights. Director Van Ramshorst noted there were three emails in opposition to the street lights.

Director Herbolich encouraged everyone to review the District's website for further information about the District and other projects previously completed.

After further discussion, the Board stated they plan to make a decision on the installation of the street lights on Ptarmigan and Timberline at the October 22nd regular Board meeting.

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V. Other Items

- A. Confirm a Quorum for the Next Regular Meeting Scheduled for October 22, 2012 at 5:00 p.m. at the Lone Tree Civic Center

A quorum was confirmed.


B. Claims

Upon a motion duly made by Director Herbolich, seconded by Director Kelly, and upon vote unanimously carried, the Board approved the claims dated September 25, 2012 for Directors' fees totaling \$377.40, as Director Van Ramshorst did not accept her Directors' fee, and a check in the amount of \$101.01 for Director Pearson's travel to and from the SDA Conference.

VI Adjournment

Upon a motion duly made by Director Pearson, seconded by Director Van Ramshorst, and upon vote unanimously carried, the Board adjourned the meeting at 8:15 p.m.

Respectfully submitted,



Secretary for the Meeting

Next Scheduled Meeting: The Next Board Meeting is a Regular Meeting scheduled for October 22, 2012 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.