

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
PARK MEADOWS METROPOLITAN DISTRICT  
DECEMBER 15, 2014

A special meeting of the Board of Directors of the Park Meadows Metropolitan District was held on Monday, December 15, 2014 at 5:30 p.m., at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado 80124.

Attendance: In attendance were Directors:

John Herbolich  
Tom Haning  
Greg Kelly  
Roger Pearson

Also in attendance were:

Bob Blodgett; CliftonLarsonAllen LLP  
Tamara Seaver; Icenogle Seaver Pogue, P.C.  
Eric Keesen, Will McFarland, Robin Price, Scott Stoddard, Ross Brown and  
Shamus Pahl; The Brickman Group  
Taylor Goertz; TTG

Call to Order Director Herbolich called the meeting to order at 5:30 p.m.

Declaration of  
Quorum/  
Disclosure Matters

A quorum was declared present, and there were no disclosure matters. Upon a motion duly made by Director Pearson, seconded by Director Kelly, and upon vote unanimously carried, the Board excused the absence of Director Van Ramshorst.

Director  
Comments

Director Herbolich reported he and Mr. Cotten met with Mr. Parry and Mr. Steele of the Heritage Enclave HOA on site to review their concerns regarding ROW irrigation and potential impacts on the Heritage Enclave screening walls. The meeting was very positive and potential solutions will be discussed by the Board at the January 26, 2015 Regular Board Meeting.

Approval of  
Agenda

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

Public Comments    None.

CONSENT AGENDA

V.     Review and approve Minutes of the November 24, 2014 Special Meeting

Mr. Goertz reported that TST has been acquired by TTG. TTG is now the firm name. Mr. Blodgett agreed to modify the minutes accordingly.

Thereafter, upon a motion duly made by Director Herbolich, seconded by Director Pearson, and upon vote unanimously carried, the Board approved the Consent Agenda with the amendment to the November 24, 2014 minutes to accurately reflect TTG's name.

DISCUSSION AGENDA

VII.    Accept Denver Water Usage Report

Director Pearson noted that the water usage in 2014 was significantly greater than 2013. Brickman representatives indicated July 2013 was a very dry year and that 2014 was more comparable to 2012 and prior more average years.

VIII.   Landscape Maintenance/Construction Items

A.     Meet the New Brickman Team – Eric Keesen, Robin Price, Will McFarland

Mr. Keesen introduced the new Brickman team members to the Board. He noted that the new name of the Valley Crest/Brickman merged organization will be Bright View. The colors will be blue and green. These colors on employee uniforms and trucks will begin to take place by the fourth quarter of 2015. Ms. Price was introduced to the Board as the new account manager. She replaces Mr. Bevill who was relocated to the northwest United States with the new company.

The Board welcomed the new Brickman team to the District.

Director Herbolich noted on his walk through of the Yosemite ROW adjacent to The Enclave that there were numerous clippings and needles adjacent to The Enclave wall. Brickman will remove them.

B. Accept December Landscape Maintenance Report

The board accepted the report.

C. Work Orders

1. Deep Root Fertilization 30 Trees - \$1,550

Upon a motion duly made by Director Pearson, seconded by Director Haning, and upon vote unanimously carried, the Board approved the work order for deep root fertilization of 30 trees in the amount of \$1,550.

2. Gypsum Application - \$1,150

Upon a motion duly made by Director Pearson, seconded by Director Haning, and upon vote unanimously carried, the Board approved the work order for gypsum application in the amount of \$1,150.

D. Other

None.

IX. Construction Project Items

A. Lone Tree/PMMD Joint Cooperative Projects – John Cotton

1. Under Construction - None

2. Under Design - None

Mr. Goertz reported that final payment to Technology Constructors for the Park Meadows Drive landscaped median and the C-470/Yosemite landscaping will be made in early January. He further reported that he had requested a proposal from Chancery Construction, Inc. for 2015 tuck point repair work. Mr. Goertz will recommend a contract amount for the tuck point repair work for award at the Board's February meeting so work can begin in March.

The Board discussed the cost of the Parkway Drive reconstruction from Acres Green to County Line Road scheduled in 2015.

The Board asked that Mr. Goertz look at other reconstruction options for the street and the future landscaped medians for discussion at the January Board meeting.

B. Status of County Line Road Study by URS (Yosemite to Inverness Drive)

No report.

C. Accept 2014-2018 Capital Improvement Project Plan

Mr. Blodgett reported he will update the plan for the years 2015 through 2019 at the January Board meeting.

D. Other

None.

X. Financial Items

A. Approve November 30, 2014 Cash Position Report Updated December 12, 2014

Mr. Blodgett reviewed the Cash Position Report with the Board. After discussion, upon a motion duly made by Director Kelly, seconded by Director Pearson, and upon vote unanimously carried, the Board accepted the Cash Position Report.

B. Approval of November Claims Totaling \$63,166.46

Mr. Blodgett reported the corrected claims amount is \$40,881.72 plus director's fees of \$369.40 for a total of \$41,251.12.

Upon a motion duly made by Director Pearson, seconded by Director Haning, and upon vote unanimously carried, the Board approved the claims totaling \$41,251.12.

XI. Manager's Items

A. Referrals

None.

XII. Attorney's Items

None.

XIII. Director's Items

A Discuss 2015 District Goals

Deferred to the January Board meeting.

B. Other

Director Herbolich reviewed pictures taken of the Yosemite ROW and the screening wall adjacent to The Enclave project during his walk through with Mr. Cotten and Enclave representatives. He reported that Mr. Cotten will have a recommended solution for consideration by the Board at the January meeting.

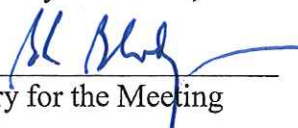
XIV. Other Items

None.

XV. Adjournment

Upon a motion duly made by Director Herbolich, seconded by Director Pearson, and upon vote unanimously carried, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

  
Secretary for the Meeting

Next Scheduled Meeting: The Next Meeting is a Regular Meeting scheduled for January 26, 2015 at 5:00 p.m. at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado