

NOTICE OF SPECIAL MEETING
OF
THE BOARD OF DIRECTORS OF
PARK MEADOWS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Park Meadows Metropolitan District, Douglas County, Colorado, will meet in special session on Monday, December 17, 2012 at 5:00 p.m. at the **Lone Tree Civic Center, Room 5B, 8527 Lone Tree Parkway, Lone Tree, Colorado** to discuss the items listed on the agenda below, as well as any other business which may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**PARK MEADOWS METROPOLITAN DISTRICT,
DOUGLAS COUNTY, COLORADO**

By: /s/ Bob Blodgett
Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

Agenda

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Approval of Agenda

CONSENT AGENDA (Items IV through V) (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.)

- IV. Review and Approve Minutes of the November 26, 2012 Regular Meeting
- V. Information Items
 - A. Accept Enclave HOA Water Use Information
 - B. Denver Water Usage Report
 - C. C470/Yosemite Multi Modal Overpass Information from Art Griffith, Douglas County

D. Other

5:05 p.m. **DISCUSSION AGENDA**

VI. Construction Project Updates – John Cotten

- A. Review and Discuss Cost Information for Pedestrian Lights at the Conoco Station on the Southwest Corner of Park Meadows Drive and Yosemite
- B. C470/Yosemite Interchange Landscaping Project
 - 1. Landscape Architect Selection Process
 - 2. Painting the Bridge
- C. Discuss Potential Timberline/Ptarmigan Intersection Street Lights Project
- D. Accept Rocky Mountain Masonry Institute Information

5:15 p.m. VII. Financial Items

- A. Review and Approve December 12, 2012 Cash Position Report
- B. Approve November Claims Totaling \$47,453.95 and Approve Directors' Fees Totaling \$377.40

5:20 p.m. VIII. Director Items

- A. Review and Approve 2013 District Goals

5:25 p.m. IX. Other Items

- A. Confirm a Quorum for the Next Regular Meeting Scheduled for January 28, 2013 at 5:00 p.m. at the Lone Tree Civic Center

5:30 p.m. X. Adjournment