

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, May 21, 2012 at 5:00 p.m. at the **Lone Tree Golf Club & Hotel, 9808 Sunningdale Boulevard, 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. Approve Agenda
- IV. Public Comments

CONSENT AGENDA (Items V through VIII (Note: All items listed under Consent Agenda are considered to be routine and will be approved 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 April 23, 2012 Regular Meeting
- VI. Approve Capital Projects Report
- VII. Accept Denver Water Usage Report
- VIII. Information Items

DISCUSSION AGENDA – CURRENT BOARD

- IX. A. Approve 2011 Draft Audit
 - 1. Report of Audit Committee
- B. Review and Approve May 14, 2012 Cash Position Report
- C. Approve April Claims totaling \$149,199.51 and Approve Director's Fees Totaling \$566.10
- D. Accept May Landscape Maintenance Report – Matt Bevill
- E. Approve Brickman Work Order for West Yosemite Bed Planting - \$2,737.00
- F. Approve Brickman Work Order for Spring Tree Replacements - \$6,248.00
- G. Approve Brickman Work Order for Sod Replacement at Carriage Club - \$1,881.40
- H. Ratify Approval of TM Landscaping Enterprises Inc. Funding for the Parkway Drive Landscaped Median Project – NTE \$187,536.58
- X. Board Member Election Results and Reception
 - A. Approve Resolution Honoring Dale Norblom, Board Member 2004 - 2012
 - B. Administer Oath of Office – By President John Herbolich
 - 1. Sharon Van Ramshorst
 - C. Election of Officers
 - D. Reception for Dale Norblom

DISCUSSION AGENDA – NEW BOARD

- XI. Landscape Maintenance/Construction Items – Matt Bevill
 - A. Southeast Corner of Quebec and County Line – Turf Replacement
 - B. Work Orders
 - 1. Lone Tree Parkway Median Renovation (Club Terrace to Yosemite) - \$43,000
- XII. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Under Construction
 - a. Parkway Drive (Acres Green to Bozarth Way)
 - b. Parkway Drive Landscaped Medians (Acres Green to Bozarth Way)
 - 2. Under Design
 - a. None.
 - 3. Under Study
 - a. 1601 Projects (Park Meadows Center Drive and County Line Road) Status of IGA with City of Centennial
 - b. Other
 - B. COLT Residential Street Lighting and Safety Study - Status

- C. C470/Yosemite Multi Modal Overpass – Status of CDOT Grant Application
- D. 2012 Tuck Point Repair Recommendations and Priorities - Status
- E. Discuss Paint Color for the Retaining Wall Facades (Yosemite at Park Meadows Center Drive)
- F. Yosemite Median Nose Repairs Adjacent to The Enclave
- G. Park Meadows Drive Median Landscape Replacement – Trees and Shrubs
- H. Other
- XIII. Financial Items
- XIV. Manager’s Items
 - A. Referrals
 - B. Property Insurance Coverage
 - C. Other
- XV. Attorney’s Report
- XI. Director’s Items
 - A. Discuss Payment Policy for Social Events
 - B. Discuss SDA Workshops
 - 1. June 8 – Denver
 - 2. June 29 – Hyland Hills
 - C. May 17th Lone Tree State of the City Luncheon - Results
 - D. May 18th SEBP Annual Luncheon – Results
- XVII. Adjournment