

NOTICE OF REGULAR 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 regular session on Monday, January 26, 2015 at 5:00 p.m. at the **Lone Tree Civic Center, 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. Approve Agenda
- IV. Public Comments

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 a Board member or a member of the audience so requests.)

- V. Review and Approve Minutes of the December 15, 2014 Special Meeting
- VI. Information Items

DISCUSSION AGENDA

- VII. Accept Denver Water Usage Report
- VIII. Landscape Maintenance/Construction Items
 - A. Accept January Landscape Maintenance Report – Robin Price

- B. Work Orders
 - 1. Soil Flush Turf Areas - \$2,880
 - 2. Gypsum Application - \$1,150
 - 3. Irrigation Tech Consult - \$104
- C. Review 2015 Proposed Special Services Budget
- D. Review Deferred List 2014 Work Order
- E. Discuss Heritage Enclave ROW Irrigation and Wall Issues
 - 1. Review Work Order Enclave Wall Erosion Control Plan - \$ \$1,860
- F. Other
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Discuss Parkway Drive Reconstruction Options, Including Medians
 - 2. Status of Lincoln Pedestrian Bridge
 - 3. Status of Yosemite/C-470 Multi Modal Bridge
 - 4. 2015 Median Rehabilitation Contract Update (for February Board meeting approval)
 - B. Status of County Line Road Study by URS (Yosemite to Inverness Drive)
 - C. Status of County Line Road Median Design
 - 1. Discuss Possible Survey – estimated cost \$10,000
 - D. Accept 2015-2019 Capital Improvement Project Plan
 - E. Other
- X. Financial Items – Christine Harwell
 - A. Review and Accept December 31, 2014 Financial Statements and Cash Position Report Updated January 23, 2015
 - B. Approval of December Claims Totaling \$71,986.37
 - C. Review Updated Financial Projections 2015-2024
 - D. Other
- XI. Manager’s Items
 - A. Referrals
- XII. Attorney’s Items
 - A. Approve Motion Designating the Lone Tree Civic Center as the 24-Hour Posting Location
 - B. Other
- XIII. Director’s Items
 - A. Discuss 2015 District Goals
 - B. Review and Approve 2015 Management Services Agreement with CliftonLarsonAllen LLP
 - C. Other
- XIV. Other Items
- XV. Adjournment