

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, March 23, 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 February 23, 2015 Regular Meeting
- VI. Information Items

DISCUSSION AGENDA

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

- B. Proposed Work Orders
 - 1. Top Dress Mulch Beds - \$29,880
 - 2. April Monthly Pest Control - \$1,750
 - 3. Deep Root Trees - \$6,400
- C. Discuss Replacement of Missing Plant Materials in Medians
 - 1. Shrubs and Perennials in Park Meadows Dr. - \$1,875.75
 - 2. Shrubs and Perennials in Yosemite - \$9,421
 - 3. Shrubs and Perennials in Lincoln - \$15,425.25
- D. Other
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Status of Parkway Drive Reconstruction Options, Including Medians
 - B. Status of County Line Road Study by URS (Yosemite to Inverness Drive)
 - C. Status of County Line Road Median Design and Update of Concept Plan and Cost Estimates – Stacey Stickler (May 18th Meeting Presentation)
 - D. Accept 2015-2019 Capital Improvement Project Plan
 - E. Other
- X. Financial Items
 - A. Review and Accept Cash Position Report and Property Tax Schedule Updated March 20, 2015
 - B. Approval of February Claims Totaling \$36,586.70
 - C. Other
- XI. Manager's Items
 - A. Discuss Official Record Retention Policy **PAGE**
 - B. Referrals
 - C. Other
- XII. Attorney's Items
 - A. Status Update Regarding Agreement with Park Meadows Business Improvement District for ROW Landscaping Maintenance Services
 - B. Other
- XIII. Director's Items
 - A. Discuss Revised CliftonLarsonAllen LLP District Management Services Engagement Letter
 - B. Review and Approve Revised 2015 District Goals
 - C. Other
- XIV. Other Items
- XV. Adjournment