

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, April 27, 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 March 23, 2015 Regular Meeting
- VI. Ratify Approval of Brickman Work Order
 - A. Mulch Application for Lincoln and Yosemite Medians - \$12,995
- VII. Information Items

DISCUSSION AGENDA

- VIII. Accept Denver Water Usage Report
- IX. Landscape Maintenance/Construction Items
 - A. Backflow Preventor Replacement

1. Discuss Policy Regarding HOA and District Responsibility
2. Ratify Stolen Backflow Preventor Replacement at Fairways HOA - \$2,695
3. Approve Stolen Backflow Preventor Replacement at The Enclave - \$3,466
- B. Accept April Landscape Maintenance Report – Robin Price
- C. Proposed Work Order
 1. Tree Removal & Replacement - \$3,607.75
- D. Other
- X. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 1. C-470/Yosemite Inspection – Walk Through
 - B. Status of County Line Road Study by URS (Yosemite to Inverness Drive)
 - C. Status of and/or Review Lincoln Avenue Pedestrian Bridge Design
 - D. Accept 2015-2019 Capital Improvement Project Plan **PAGE**
 - E. Other
- XI. Financial Items
 - A. Review Draft 2014 Audit **PAGE**
 - B. Review and Accept March 31, 2015 Financial Statements, Cash Position Report and Property Tax Schedule Updated April 24, 2015 **PAGE**
 - C. Approval of March Claims Totaling \$263,916.86
 - D. Other
- XII. Manager’s Items
 - A. Discuss Property Tour with the Board or Board Committee and Brickman
 - B. SDA 2015 Regional Workshops- Centennial – June 12th
 - C. Lone Tree State of the City Annual Luncheon Address – May 19th
 - D. Denver South Economic Development Partnership Annual Meeting – May 14th
 - E. Referrals
- XIII. Attorney’s Items
 - A. Approve Agreement With Park Meadows Business Improvement District for ROW Landscaping Maintenance Services 2015-2017 - \$18,583 Annually (Subject to General Counsel Satisfaction with Final Terms) **PAGE**
 - B. Other
- XIV. Director’s Items
 - A. Discuss Revised CliftonLarsonAllen LLP District Management Services Agreement
 1. Executive Session Pursuant to C.R.S., Section 24-6-402(4)(e)(I), for the Purpose of Determining Positions Relative to Matters That May be Subject to Negotiations; Developing Strategy for Negotiations, and Instructing Negotiators Related to District Management
 - B. Other
- XV. Other Items
- XVI. Adjournment