

**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, May 18, 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 April 27, 2015 Regular Meeting
- VI. Information Items

**DISCUSSION AGENDA**

- VII. Denver Water Usage Report
  - A. HOA Water Savings Reports
- VIII. Landscape Maintenance/Construction Items
  - A. May Landscape Maintenance Report – Robin Price

- B. Discuss ROW Landscaping Work Policy
  - 1. Replacements
  - 2. Enhancements/Updates
  - 3. Water Conservation Landscaping Plan
  - 4. Other
- C. Proposed Work Orders
  - 1. Heritage Estates ROW Improvements (West of Entry to Carriage Club) - \$16,967
  - 2. Lone Tree Parkway ROW Improvements (North of Sunningdale to Golf Course) - \$9,914
  - 3. Sod Replacement - \$18,462
  - 4. Pine Removal - \$8,008
  - 5. Juniper Removal - \$444
- D. Other
- IX. Construction Project Items
  - A. County Line Road Median Concept Plan and Cost Estimates – Stacey Stickler (20 minutes)
  - B. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
    - 1. C-470/Yosemite Warranty Work
  - C. Status of County Line Road Study (Yosemite to Inverness Drive) by URS
  - D. Status of Lincoln Avenue Pedestrian Bridge
  - E. 2015-2019 Capital Improvement Projects Plan
  - F. Other
- X. Financial Items
  - A. Review and Accept Cash Position Report and Property Tax Schedule Updated May 12, 2015
  - B. Approval of April Claims Totaling \$55,560.96
  - C. Other
- XI. Manager’s Items
  - A. Website Update
  - B. Referrals
- XII. Attorney’s Items
- XIII. Director’s Items
  - A. Discuss Revised CliftonLarsonAllen LLP District Management Services Agreement
  - B. Other
- XIV. Other Items
- XV. Adjournment