

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, June 22, 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 May 18, 2015 Regular Meeting
- VI. Ratify Approval of Revised Lone Tree Parkway ROW Improvements (North of Sunningdale to Golf Course) - \$7,390
- VII. Information Items

DISCUSSION AGENDA

- VIII. Denver Water Usage Report
 - A. HOA Water Savings Reports
- IX. Landscape Maintenance/Construction Items

- A. June Landscape Maintenance Report – Robin Price
- B. Proposed Work Orders
 - 1. Heritage Estates – Plant Replacement Plan (West of Entry to Carriage Club) - \$9,273
 - 2. Heritage Estates – Plant Replacement Plan (East of Entry to District Boundary) - \$18,792
 - 3. Freeze Damaged Tree Replacements - \$10,210
 - 4. Deciduous Tree Removals - \$2,630
 - 5. District Shrub Rejuvenation Prune - \$1,770
 - 6. Lone Tree Parkway Blue Mist Spirea Replacements (Option A & B)
Option A - \$5,420 Option B - \$2,926
 - 7. Plant Replacements SE Corner of County Line & Quebec (Sign Bed) - \$2,922
 - 8. Sunningdale Median Plant Replacements - \$3,934
 - 9. Remove Aspens Along Arrowhead - \$975
 - 10. Plant Replacements Arrowhead & Lone Tree Parkway Corner – \$1,555
- C. Other
- X. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. C-470/Yosemite and Park Meadows Drive Medians Warranty Work
 - B. Status of County Line Road Study (Yosemite to Inverness Drive) by URS
 - 1. June 24th Progress Meeting
 - C. Status of Lincoln Avenue Pedestrian Bridge
 - D. 2015-2019 Capital Improvement Projects Plan
 - E. Discuss Yosemite Right Turn Lane on to Park Meadows Drive
 - F. Other
- XI. Financial Items
 - A. Review and Accept Cash Position Report and Property Tax Schedule Updated June 19, 2015
 - B. Approval of May Claims Totaling \$263,975.82
 - C. Other
- XII. Manager’s Items
 - A. Website Update
 - B. Referrals
- XIII. Attorney’s Items
 - A. Executive Session Pursuant to C.R.S., Sections 24-6-402(4)(b) and 24-6-402(e) for the Purposes of Receiving Legal Advice on Specific Legal Question, Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators related to Technology Constructors, Inc. warranty issues
 - B. Report on BidNet Competitor Notice
- XIV. Director’s Items
 - A. Discuss Valerian On Call Services
 - B. Other
- XV. Other Items
- XVI. Adjournment