

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, October 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 October 7, 2015 Special Meeting and September 28, 2015 Regular Meeting
- VI. Information Items
 - A. Ratify Work Order with Brickman for C470/Yosemite Hardscape Improvements - \$24,867
- VII. Denver Water Usage Report

DISCUSSION AGENDA

- VIII. Landscape Maintenance/Construction Items
 - A. Review October Landscape Maintenance Report – Robin Price
 - 1. Review and Consider Approval of Work Order for Tree Wrap Addition - \$850
 - B. Discuss 2016 Budget Request
 - C. Discuss 2016 Landscape Maintenance Services Agreement
 - 1. 2015 Landscape Maintenance Service Agreement
 - D. Other
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - B. 2015-2021 Capital Improvement Projects Plan
 - C. Other
- X. Financial Items
 - A. Review and Accept September 30, 2015 Financial Statements, Cash Position Report and Property Tax Schedule Updated October 23, 2015
 - B. Approval of September Claims Totaling \$58,316.20
 - C. Other
- XI. Manager's Items
 - A. Discuss Insurance Policy and Reserves – Mark Carlson, Jan Elliot; T. Charles Wilson
 - B. 2016 Budget
 - 1. October 26th Meeting – Discuss Committee's Report and Revised Draft
 - 2. November 23rd Meeting – Public Hearing and Approval of 2016 Budget
 - C. Discuss Annual Service Agreements
 - 1. Management Services
 - 2. Legal Services
 - 3. Accounting Services
 - D. Website Update
 - E. Referrals
- XII. Attorney's Items
- XIII. Director's Items
- XIV. Other Items
- XV. Adjournment