

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, December 21, 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. Public Comments
- IV. Approve Agenda

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 November 23, 2015 Regular Meeting
- VI. Information Items
- VII. Denver Water Usage

DISCUSSION AGENDA

- VIII. Landscape Maintenance/Construction Items
 - A. Accept December Landscape Maintenance Report
 - B. Proposed Brickman Work Orders
 - 1. Add Cobble Along Wall at Taos - \$8,327
 - C. Discuss Taos of Lone Tree HOA Request for Modifications to Yosemite Right of Way Improvements
 - D. Other
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - B. 2015-2021 Capital Improvement Projects Plan
 - C. Parkway Drive Landscaped Medians Schedule
 - D. County Line Road Improvement Study – Update
 - E. Other
- X. Financial Items
 - A. Approve November 30, 2015 Cash Position Report Updated December 18, 2015
 - B. Approval of November Claims Totaling \$35,124.90
 - C. Other
- XI. Manager's Items
 - A. Website Update
 - B. Referrals
 - C. Other
- XII. Attorney's Items
 - A. Review Proposals for Administration of May 3, 2016 Director's Election
 - 1. Community Resource Services of Colorado LLC
 - 2. Pinnacle Consulting Group, Inc.
- XIII. Director's Items
 - A. Other
- XIV. Other Items
- XV. Adjournment