

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 16, 2016 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
- V. May 3, 2016 Election Results
 - A. Confirm Newsletter Mailing
 - B. Administer Oaths of Office
 - C. Election of Officers
 - D. Recognition of John J. Herbolich, Board Member 2007 to 2010, Board President 2010 – 2016 and All Board Members

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.)

VI. Review and Approve Minutes of the April 25, 2016 Regular Meeting

VII. Information Items

VIII. Denver Water Usage Report

DISCUSSION AGENDA

IX. Construction Project Items

A. County Line Road Improvements Study – Art Griffith, Douglas County CIP Manager

B. Lone Tree/PMMD Joint Cooperative Projects – John Cotten

1. Tuck Point Median Rehabilitation

2. Parkway Drive Landscaped Medians Construction

3. New Northbound Yosemite Right Turn Lane at Park Meadows Drive

C. Review 2016-2021 Capital Improvement Projects Plan

D. Other

X. Landscape Maintenance/Construction Items

A. May Landscape Maintenance Report

B. Proposed Work Orders

1. Crabapple/Aspen Tree Removal - \$4,619

2. Crabapple Tree Replacement - \$9,430

3. Irrigation Battery Operated Clock Install - \$3,377

C. Discuss Sunningdale Road Median Landscape Improvement Options

1. Sunningdale Design Budget Option 2 Revised - \$19,997

2. Sunningdale Design Budget Option 2 - \$22,773

D. Other

XI. Financial Items

A. Review and Approve 2015 Audit

B. Approve May 13, 2016 Cash Position Report

C. Approval of April Claims Totaling \$243,301.90

D. Discuss ADP Payroll Processing

E. Approve Accounting Services Engagement Letter Addendum

F. Other

XII. Manager's Items

A. Website Update

B. Referrals

C. Other

XIII. Attorney's Items

XIV. Director's Items

A. Other

XV. Other Items

XVI. Adjournment