

**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, November 28, 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

**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 24, 2016 Regular Meeting –
- VI. Approve Agreement With Haynie & Company for 2016 Audit - \$3,400
- VII. Information Items
- VIII. Denver Water Usage Report

**DISCUSSION AGENDA**

- IX. Landscape Maintenance/Construction Items
  - A. November Landscape Maintenance Report
  - B. Consider Approval of Amendment to 2016 Landscape Maintenance Agreement with BrightView for 2017- \$240,900
  - C. Consider Approval of Assignment and Novation Agreement with BrightView
  - D. Discuss Insurance Repairs in Yosemite Median
    - 1. Yosemite at C470 Water Leak
    - 2. Yosemite at Fairview Hit and Run
  - E. Other
- X. Construction Project Items
  - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
    - 1. New Northbound Yosemite Right Turn Lane at Park Meadows Drive
    - 2. Lincoln Avenue Leaf Pedestrian Bridge
  - B. Review 2016-2021 Capital Improvement Projects Plan
  - C. Other
- XI. Conduct Public Hearing to Consider Amending the 2016 Budget; Consider Adoption of Resolution No. 2016-11-01, Resolution to Amend 2016 Budget
- XII. Conduct Public Hearing to Consider Adoption of 2017 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2016-11-02, Resolutions to Adopt 2017 Budget, Appropriate Expenditures and Certify Mill Levy
- XIII. Financial Items
  - A. Review and Accept September 30, 2016 Cash Position Report Updated November 28, 2016
  - B. Approval of October Claims Totaling \$72,648.51 and Director’s Fees
  - C. Other
- XIV. Manager’s Items
  - A. Website Update
  - B. Referrals
  - C. Approve 2017 Insurance Policy
  - D. Other
- XV. Attorney’s Items
  - A. Consider Approval of Addendum No. 5 to the City of Lone Tree Master IGA Regarding County Line Road Improvements
- XVI. Director’s Items
  - A. Other
- XVII. Other Items
- XVIII. Adjournment