

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, April 24, 2017 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. Changes to 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 March 27, 2017 Regular Meeting –
- VI. Information Items
 - A. Denver Water Usage Report

DISCUSSION AGENDA

- VII. Landscape Maintenance/Construction Items
 - A. April Landscape Maintenance Report

- B. Work Orders
 - 1. Top Dress Rock Areas - \$8,500
 - 2. Pest Control for May 2017 - \$1,750
 - 3. Warranty Replacement of 4 pines - \$0
- C. Discuss City of Lone Tree ROW Landscape Design Guidelines
- D. Other
- VIII. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Lincoln Avenue Leaf Pedestrian Bridge
 - B. Review 2017-2021 Capital Improvement Projects Plan
 - C. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
 - 1. Discuss Design Options
 - 2. Discuss Cost Estimate
 - 3. Review Schedule
 - D. County Line Road Improvements Update
 - E. Other
- IX. Financial Items
 - A. Review and Accept March 31, 2017 Financial Statements
 - B. Approval of March Claims Totaling \$52,861.98 and Director’s Fees
 - C. Status of 2016 Audit
 - D. Other
- X. Manager’s Items
 - A. Discussion Regarding Geolens
 - B. Website Update
 - C. Referrals
 - D. Other
- XI. Attorney’s Items
 - A. Other
- XII. Director’s Items
 - A. Discuss Results of April 3, 2017 Work Session with Lone Tree City Council
 - B. Approve 2017 Director Goals
 - C. Discuss May 11, 2017 Lone Tree State of the City Breakfast
 - D. Other
- XIII. Other Items
- XIV. Adjournment