

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 22, 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 April 24, 2017 Regular Meeting (enclosed)
- VI. Information Items

DISCUSSION AGENDA

- VII. Landscape Maintenance/Construction Items
 - A. May Landscape Maintenance Report (enclosed)
 - B. Work Orders

1. Perennial Replacement - \$1,647.39 (enclosed)
 2. Pest Control for June - \$1,750 (enclosed)
 3. Tree Removal/Replacement - \$6,898.89 (enclosed)
 4. Remove & Replace Large Pine in Carriage Club - \$1,913 (enclosed)
 5. Tree Pruning 4/28 Store Damage - \$3,203.52 (enclosed)
 6. Landscape Improvements on SW Corner of So. Entrance of The Enclave - \$833.53 (enclosed)
 7. Remove and Replace Turf Areas - \$11,247.02 (enclosed)
 8. Shrub Replacement on N. Side of Lincoln & First Median on Lone Tree Parkway - \$3,478.32 (enclosed)
- C. Enclave ROW Maintenance Request (enclosed)
 - D. Denver Water Usage Report (enclosed)
 - E. Other
- VIII. Construction Project Items
- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 1. Lincoln Avenue Leaf Pedestrian Bridge
 - a. Discuss Request by COLT for Landscape Construction and Maintenance Assistance - approx. \$20,000 (enclosed)
 - b. Lincoln Avenue Closure Update
 - c. Schedule
 - B. Review 2017-2021 Capital Improvement Projects Plan (enclosed)
 - 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 May Cash Position and Property Tax Schedule (enclosed)
 - B. Approval of April Claims Totaling \$80,213.21 and Director's Fees
 - C. Other
- X. Manager's Items
- A. Presentation Regarding Geolens Options
 - B. Website Update
 - C. Referrals
 - D. Other
- XI. Attorney's Items
- A. Douglas County November 7,2017 Coordinated Election (enclosed)
 - B. Other
- XII. Director's Items
- A. Other
- XIII. Other Items
- XIV. Adjournment