

**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, June 26, 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 June 2, 2017 Special Meeting and May 22, 2017 Regular Meeting
- VI. Ratify Approval of Proposals from BrightView
  - 1. Install Irrigation controller at Yosemite & Kimmer - \$2,343.60
  - 2. Install Clock at Ptarmigan and Crosby - \$2,858.60
- VII. Information Items

## **DISCUSSION AGENDA**

- VIII. Landscape Maintenance/Construction Items
  - A. June Landscape Maintenance Report
  - B. Work Orders
    - 1. Pest Control For July - \$1,750
    - 2. Booster Pump Replacement for Irrigation on Yosemite - \$2,481.80
    - 3. Shrub Replacement on North Side of Lincoln - \$2,185.59
  - C. Denver Water Usage Report
  - D. Consider Approval of Agreement With Chancery for Landscaped Median Flagstone Repairs - \$13,559
  - E. Status of New Lone Tree Design Guidelines
  - F. Other
- IX. 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. Discuss Fairways 39 HOA Request for Drainage Tract Maintenance
  - F. Other
- X. Financial Items
  - A. Review and Accept June 19, 2017 Cash Position and Property Tax Schedule
  - B. Approval of May Claims Totaling \$71,760.43 and Director's Fees
  - C. Other
- XI. Manager's Items
  - A. Website Update
  - B. Referrals
  - C. Other
- XII. Attorney's Items
  - A. Status of Heritage Enclave HOA Landscape Maintenance Easement
  - B. Other
- XIII. Director's Items
  - A. Other
- XIV. Other Items
- XV. Adjournment