

**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, September 25, 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 August 28, 2017 Regular Meeting

**DISCUSSION AGENDA**

- VI. Landscape Maintenance/Construction Items
  - A. September Landscape Maintenance Report
  - B. Work Orders
    - 1. Pest Control for October - \$1,750

2. Cypress Greens Clock Replacements – \$11,205
  - C. Status of Cypress Greens HOA Controllers
  - D. Accept Denver Water Usage Information
  - VII. Construction Project Items
    - A. Review 2017-2021 Capital Improvement Projects Plan
      1. Review COLT 2018 CIP Requests
    - B. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
      1. Status of 60% Design Plan
        - a. Landscape
        - b. Hardscape
      2. Confirm Schedule
        - **Preliminary Design Review (60% Plans and Specs) – September 25, 2017**
        - Final Design Review (90% Plans and Specs) – November 27, 2017
        - Advertise Bid Package (100% Plans and Specs) – December 9, 2017
        - Bid Opening – January 17, 2018
        - Contract Award (PMMD Board Approval of Notice of Award) – January 22, 2018
        - Notice to Proceed – February 3, 2018
        - Flatwork and Irrigation – February – April, 2018
        - Landscape Installation – May, 2018
  - C. County Line Road Improvements Update
- VIII. Financial Items
  - A. Review and Accept September 18, 2017 Cash Position and Property Tax Schedule
  - B. Approval of August Claims Totaling \$96,631.22 and Director's Fees
- IX. Manager's Items
  - A. 2018 Budget Process
    1. August 25<sup>th</sup> – Preliminary 2017 Assessed Valuation
    2. September 25<sup>th</sup> Special Board Meeting – Discuss 2018 Preliminary Draft Budget
    3. September 25<sup>th</sup> Regular Board Meeting - Discuss 2018 Budget Status
    4. October 15<sup>th</sup> – Draft 2018 Budget Submitted to the Board
    5. October 23<sup>rd</sup> Board Meeting – Discuss Draft 2018 Budget
    6. November 27<sup>th</sup> Board Meeting – Public Hearing to Review and Approve 2018 Budget
  - B. Denver Water Usage Reports for Taos, Muirfield, Carriage Club, Heritage Enclave and Cypress Greens
  - C. Website Update
  - D. Referrals
  - E. Other
- X. Attorney's Items
  - A. Consider Approval of Agreement with GeoLens for District Infrastructure GIS Mapping - \$7,500 plus \$675/monthly
  - B. Other
- XI. Director's Items

- A. Discuss Status of Approval of Yosemite/Heritage Hills Circle ROW  
Landscape Improvements
- B. SDA Annual Conference Report
- C. Other
- XII. Other Items
- XIII. Adjournment