

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, October 23, 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 September 25, 2017 Special and Regular Meetings
- VI. Ratify Approval of Work Order for High Pruning from October 9th Snow Storm - \$5,885

DISCUSSION AGENDA

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

2. Add Cobble and Red Breeze to Turf Conversion Areas Yosemite and Carriage Club to Soften Edges - \$1,173
 - C. Status of Cypress Greens HOA Controllers
 - D. Accept Denver Water Usage Information
 - E. Presentation – Park Meadows Mall BID Proposal – Whitney Miller
 - F. Review City of Lone Tree Request for Maintenance of New County Line Road Concrete Medians
 - G. Other
- VIII. Construction Project Items
- A. Review 2017-2021 Capital Improvement Projects Plan
 - B. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
 1. Confirm Schedule
 - **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
 - D. Discuss C470 Widening Impact on Acres Green Medians (Park Meadows Drive to County Line Road)
 - E. Other
- IX. Financial Items
- A. Review and Accept September 30, 2017 Financial Statements, October 16, 2017 Cash Position and Property Tax Schedule
 - B. Approval of September Claims and Director’s Fees
- X. Manager’s Items
- A. 2018 Budget Process
 1. October 15th – Draft 2018 Budget Submitted to the Board
 2. October 23rd Board Meeting – Discuss Draft 2018 Budget
 3. November 27th Board Meeting – Public Hearing to Review and Approve 2018 Budget
 - B. Status of Denver Water Usage Reports for HOA’s Within PMMD
 - C. Website Update
 - D. Status of GeoLens Work
 - E. Other
- XI. Attorney’s Items
- A. Review and Consider Approval of Amendment to Public Improvement Project Designation Addendum No. 5
 - B. Other
- XII. Director’s Items
- A. Other
- XIII. Other Items
- XIV. Adjournment