

**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, December 18, 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 November 27, 2017 Regular Meeting (enclosed)
- VI. Information Items

**DISCUSSION AGENDA**

- VII. Landscape Maintenance/Construction Items
  - A. December Landscape Maintenance Report (enclosed)
  - B. Work Orders
  - C. Accept Denver Water Usage Information (enclosed)
  - D. Other

- VIII. Construction Project Items
- A. Review Revised 2017-2022 Capital Improvement Projects Plan (enclosed)
    1. Discuss Park Meadows Mall BID Project Funding Request and Review Process (enclosed)
    2. Discuss Process for Reviewing/Approving Other 2018 Requests
  - B. Discuss Status of C470/Yosemite Multi Modal Bridge – Art Griffith, Douglas County Capital Projects Manager (15 minutes)
  - C. New Landscaped Median in Yosemite (Park Meadows Drive to C470)
    - **Advertise Bid Package (100% Plans and Specs) – December 9, 2017 (enclosed)**
    - Bid Opening at IMEG – January 17, 2018 10:00 a.m. Roadway; 2:00 p.m. Landscape
    - 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
    - Estimated Completion – July 2018
  - D. County Line Road Improvements Update
  - E. Lincoln Pedestrian Bridge Update
  - F. Other
- IX. Financial Items
- A. Review and Accept December 11, 2017 Cash Position and Property Tax Schedule (enclosed)
  - B. Approval of November Claims and Director’s Fees
  - C. Other
- X. Manager’s Items
- A. Website Update
  - B. Status of GeoLens Work – Matt Small
  - C. Other
- XI. Attorney’s Items
- A. Consider Approval of First Amendment to IGA Regarding Landscape Maintenance of the Public ROW Adjacent to the Park Meadows Mall with the Park Meadows BID (Expires December 31, 2017) (enclosed)
  - B. Consider Approval of the Second Amendment to the Landscape/Streetscape Maintenance Agreement with BrightView Landscape Services, Inc. (enclosed)
  - C. Status of Heritage Enclave HOA Easements
  - D. Review Schedule for May 2018 Directors’ Election (enclosed)
  - E. Other
- XII. Director’s Items
- A. Other
- XIII. Other Items
- XIV. Adjournment