

**NOTICE OF SPECIAL 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 special session on Tuesday, May 28, 2013 at 12:00 p.m. at the **City of Lone Tree, 9220 Kimmer Drive, Suite 100, 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. Welcome - All
- II. Introductory Comments ( Jim Gunning/John Herbolich)
- III. Historical Perspective (Jack Hidahl/Bob Blodgett)
  - Legacy of Coordination and Cooperation
  - 1995-2013 Project Completion Map
  - 2002 District Service Plan Amendment – Public Transportation Services Added
- IV. Park Meadows Metropolitan District Financial Status (Bob Blodgett)
  - No Debt after December 31, 2013
  - Current Mill Levy and Revenue to Continue
  - Opportunity for Additional Capital and Maintenance Projects
  - Pay as You Go for Capital or Debt (With Voter Approval)

- V. Current Project Coordination (BOD/CC)
  - A. Water Conservation Landscaping Projects
  - B. Lincoln Avenue Median Rehabilitation (Flagstone Repair)
  - C. C470/Yosemite Interchange Landscaping
  - D. Yosemite Landscaped Medians (Park Meadows Drive to C470) – 2014
  - E. Elimination of PMMD \$50,000 General Fund Emergency Reserve for City of Lone Tree ROW
  - F. County Line Road Transportation Study (Yosemite to Inverness Drive South)
  - G. Process for Future Owner Association Project Requests – Board Resolution
- VI. Current Project Communication (BOD/CC)
  - A. Clarify Communication with City Council for Project Funding Approval
  - B. Park Meadows Metropolitan District/City of Lone Tree Project Funding Signs
  - C. Park Meadows Financial Contribution Listed in City of Lone Tree Staff Report
- VII. Future Project Planning (BOD/CC)
  - A. Park Meadows Metropolitan District 2013-2017 Five Year CIP (updated monthly)
  - B. City of Lone Tree Capital Recommendations (July 2012)
  - C. Potential Infrastructure Outside Present District Boundaries (Lincoln/I-25 and Entertainment District)
  - D. Brick Wall Maintenance (?)
  - E. Potential Consolidation of Districts Within City of Lone Tree
  - F. New Landscaped Median Adjacent to Crest Apartments
  - G. C470 Widening
- VIII. City Council/Board of Director Comments
- IX. Next Meeting
  - Frequency of Board of Director/City Council Meetings in the Future AND/OR Project Coordination Committee?
- X. Adjournment