

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, February 23, 2015 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. Approve Agenda
- IV. Public Comments

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 February 13, 2015 Special Meeting and January 26, 2015 Regular Meeting
- VI. Information Items

DISCUSSION AGENDA

- VII. Accept Denver Water Usage Report
- VIII. Landscape Maintenance/Construction Items

- A. Accept February Landscape Maintenance Report – Robin Price
- B. Work Orders
 - 1. Top Dress Tree Rings with Cedar Mulch - \$12,000
 - 1. Top Dress Mulch Beds - \$30,000 **PAGE**
 - 2. Emerald Ash Borer Prevention Treatment - \$6,864
 - 3. Declining Spruce Removal (northwest corner of Lincoln and Fairview Drive) and Grind Stump - \$850
 - 4. Soil Flush Turf Areas March/April - \$2,880
 - 5. Gypsum Application March/April - \$1,150
- C. Other
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Status of Parkway Drive Reconstruction Options, Including Medians
 - B. Status of County Line Road Study by URS (Yosemite to Inverness Drive)
 - C. Status of County Line Road Median Design
 - D. Accept 2015-2019 Capital Improvement Project Plan
 - E. Other
- X. Financial Items
 - A. Review and Accept Cash Position Report Updated February 20, 2015
 - B. Approval of January Claims Totaling \$224,647.16
 - C. Other
- XI. Manager’s Items
 - A. Referrals
- XII. Attorney’s Items
 - A. Update Regarding Letter Agreement and Release for Park Meadows Metropolitan District Reconfiguration of Slope, Irrigation and Vegetation Requested by Heritage-Enclave HOA
 - B. Consider Agreement with Chancery Construction, Inc. for 2015 Median Rehabilitation Work - \$250,000
 - C. 2015 Legislative Update
- XIII. Director’s Items
 - A. Discuss 2015 District Goals
 - B. Other
- XIV. Other Items
- XV. Adjournment