

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, July 27, 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 June 22, 2015 Regular Meeting
- VI. Information Items
 - A. Accept Updated Insurance Policy
 - B. Ratify Brickman Work Orders for Parkway Drive Tree Replacements - \$4,651 and Park Meadows Drive Tree Replacements - \$11,216 – Total \$15,867

- C. Other
- VII. Denver Water Usage Report
 - A. HOA Water Savings Reports

DISCUSSION AGENDA

- VIII. Landscape Maintenance/Construction Items
 - A. July Landscape Maintenance Report – Robin Price
 - B. Proposed Brickman Work Orders
 - 1. Tree Removal and Replacements - \$13,835
 - 2. Parkway Drive Top Dress Mulch and Park Meadows Drive Addition of Rock Top Dress – \$3,135
 - 3. High Tree Pruning - \$9,750
 - C. Other
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. C-470/Yosemite and Park Meadows Drive Medians Warranty Work
 - B. Status of County Line Road Study (Yosemite to Inverness Drive) by URS
 - C. 2015-2019 Capital Improvement Projects Plan
 - D. Discuss Concrete Panels at County Line Road and Parkway Drive
 - E. Discuss Entertainment District Projects
 - F. Other
- X. Financial Items
 - A. Review June 30, 2015 Financial Statements – Christine Harwell
 - B. Review and Accept Cash Position Report and Property Tax Schedule Updated July 27, 2015
 - C. Approval of June Claims Totaling \$110,158.01
 - D. Other
- XI. Manager’s Items
 - A. SDA Annual Conference
 - B. Website Update
 - C. Referrals
- XII. Attorney’s Items
 - A. Executive Session Pursuant to C.R.S., Sections 24-6-402(4)(b) and 24-6-402(e) for the Purposes of Receiving Legal Advice on Specific Legal Question, Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators related to Technology Constructors, Inc. warranty issues, if needed
- XIII. Director’s Items
 - A. Other
- XIV. Other Items
- XV. Adjournment