

**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, August 24, 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 July 27, 2015 Regular Meeting
- VI. Information Items
  - A. Ratify Work Order with Brickman for Sod Replacement at Northeast Corner of Lone Tree Parkway and Lincoln - \$1,575

B. Other

VII. Denver Water Usage Report

**DISCUSSION AGENDA**

VIII. Landscape Maintenance/Construction Items

A. Review August Landscape Maintenance Report – Robin Price

B. Proposed Brickman Work Orders

1. Relocate Irrigation Pump at Enclave ROW - \$3,342

2. Placement of Three Boulders at Southeast Corner of Park Meadows Center Drive and Yosemite - \$1,530

C. Status of ROW Mowing and Maintenance at Southeast Corner of Park Meadows Center Drive and Yosemite and Southwest Corner of C470 On Ramp and Yosemite

D. Other

IX. Construction Project Items

A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten

B. Status of County Line Road Study (Yosemite to Inverness Drive) by AECOM

C. 2015-2019 Capital Improvement Projects Plan (Discuss Changes)

1. Discuss Replacement of Concrete Panels at County Line Road and Parkway Drive in 2015 - \$250,000 est.

2. Discuss New Medians East of Yosemite in Park Meadows Drive at Mimi's in 2016 - \$150,000 est.

D. Status of C470/Yosemite On Ramp (Northwest Corner) and Park Meadows Center Drive/Yosemite (Southeast Corner) Warranty Work and Change Order

E. Other

X. Financial Items

A. Review and Accept Cash Position Report and Property Tax Schedule Updated August 21, 2015

B. Approval of July Claims Totaling \$108,938.57

C. Other

XI. Manager's Items

A. Website Update

B. Referrals

XII. Attorney's Items

XIII. Director's Items

XIV. Other Items

XV. Adjournment