

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, September 28, 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 August 24, 2015 Regular Meeting
- VI. Information Items
- VII. Denver Water Usage Report

DISCUSSION AGENDA

- VIII. Landscape Maintenance/Construction Items

- A. Review September Landscape Maintenance Report – Robin Price
- B. Proposed Brickman Work Orders
 - 1. Yosemite/C470 Landscape Repair - \$32,790
 - 2. Crooked Stick Tree Replacement – \$2,867
 - 3. Timberline West of Lodgepole Top Dress - \$1,998
- C. Discuss Line of Sight Median Maintenance Issues at Lone Tree Parkway and Club Terrace
- D. Other
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - B. 2015-2021 Capital Improvement Projects Plan
 - C. Other
- X. Financial Items
 - A. Review and Accept Cash Position Report and Property Tax Schedule Updated September 25, 2015
 - B. Approval of August Claims Totaling \$95,118.88
 - C. Other
- XI. Manager’s Items
 - A. 2016 Budget Review Schedule
 - 1, September 28th Meeting – Receive 2016 Draft Budget and Appoint Budget Committee
 - 2. October 26th Meeting – Discuss Committee’s Report and Revised Draft
 - 3. November 23rd Meeting – Public Hearing and Approval of 2016 Budget
 - B. Website Update
 - C. Referrals
- XII. Attorney’s Items
 - A. 2015 Legislation Report
- XIII. Director’s Items
 - A. Discuss Valerian for Future Landscape Design and Alternatives
- XIV. Other Items
- XV. Adjournment