

**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, November 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. Appoint Acting Secretary
- IV. Approve Agenda
- V. Public Comments
- VI. Conduct Public Hearing to Consider Amending the 2015 Budget; Consider Adoption of Resolution No. 2015-11-01, Resolution to Amend 2015 Budget
- VII. Conduct Public Hearing to Consider Adoption of 2016 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2015-11-02, Resolution s to Adopt 2016 Budget, Appropriate Expenditures and Certify Mill Levy
- VIII. Accounting Updates
  - A. Discuss Banking Services Options
  - B. Discuss 2016 Accounting Services Engagement Letter
  - C. Other

**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.)

- IX. Review and Approve Minutes of the October 26, 2015 Regular Meeting
- X. Information Items
- XI. Denver Water Usage Report
- XII. Approve Engagement Letter With CliftonLarsonAllen LLP for 2016 Management Services
- XIII. Approve Agreement With Haynie & Company for 2015 Audit - \$4,100 (plus out of pocket expenses)

**DISCUSSION AGENDA**

- XIV. Landscape Maintenance/Construction Items
  - A. Accept November Landscape Maintenance Report
  - B. Work Orders
  - C. Discuss Taos of Lone Tree HOA Request for Modifications to Yosemite Right of Way Improvements
- XV. Construction Project Items
  - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
  - B. 2015-2021 Capital Improvement Projects Plan
  - C. Parkway Drive Landscaped Medians Design Proposal and Construction Options
  - D. Other
- XVI. Financial Items
  - A. Approve October 31, 2015 Cash Position Report Updated November 20, 2015
  - B. Approval of October Claims Totaling \$73,584.13
  - C. Other
- XVII. Manager's Items
  - A. Website Update
  - B. Referrals
  - C. Other
- XVIII. Attorney's Items
  - A. Review and Approve 2016 Election Administration Services RFP
  - B. Other
- XIX. Director's Items
  - A. Other
- XX. Other Items
- XXI. Adjournment