

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, January 25, 2016 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. Public Comments
- IV. Approve Agenda

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 December 21, 2015 Regular Meeting
- VI. Review and Approve Resolution No. 2016-01-01, 2016 Annual Administrative Matters Resolution
- VII. Information Items
- VIII. Denver Water Usage Report

DISCUSSION AGENDA

- IX. Landscape Maintenance/Construction Items
 - A. Accept January Landscape Maintenance Report
 - B. Work Orders:
 - 1. Soil flush Turf Areas - \$2,880
 - 2. Gypsum Application - \$1,150
 - 3. Parkway Drive Landscape Install - \$56,838
 - C. Status of Taos of Lone Tree HOA Request for Modifications to Yosemite Right of Way Improvements
 - D. Other
- X. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Review Parkway Drive Landscaped Medians Construction Costs and Schedule
 - a. Approve Landscape Installation by Brickman - \$TBD
 - b. Approve Flagstone Installation by Chancery - \$TBD
 - B. 2015-2021 Capital Improvement Projects Plan
 - C. Status of County Line Road Improvement Study
 - D. Other
- XI. Financial Items
 - A. Approve December 31, 2015 Financial Statements and Cash Position Report Updated January 22, 2016
 - B. Approval of December Claims Totaling \$51,619.52
 - C. Other
- XII. Manager's Items
 - A. Website Update
 - B. Referrals
 - C. Other
- XIII. Attorney's Items
 - A. 2016 Director's Election
 - 1. Consider Approval of Resolution No. 2016-01-02, Resolution Calling May 3, 2016 Director's Election and Appointment of Designated Election Official
 - 2. Status of Election Administration
- XIV. Director's Items
 - A. Discuss 2016 District Goals (2015 Goals Enclosed)
 - B. Other
- XV. Other Items
- XVI. Adjournment