

**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, February 22, 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 January 25, 2016 Regular Meeting
- VI. Information Items
- VII. Denver Water Usage Report  
**DISCUSSION AGENDA**
- VIII. Landscape Maintenance/Construction Items

- A. February Landscape Maintenance Report
  - B. Proposed Work Orders
    - 1. Removal and Replacement of Tree on Yosemite Caused by Car Accident - \$2,455
    - 2. Removal of Dead Pine and Crab on Sunningdale Median - \$975.00
    - 3. Topdress Rock in Lincoln/Yosemite Medians - \$7,525
  - C. Discuss Citizen Complaint Regarding Yosemite Median (Fairview to Heritage Hills Circle) Site Distance
  - D. Status of Cobble Work with Taos of Lone Tree for Yosemite Right of Way Improvements
  - E. Other
- IX. Construction Project Items
- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
    - 1. Discuss and Consider Approval of Agreement with Chancery Construction for 2016 Tuck Point Median Rehabilitation Work – NTE \$300,000
    - 2. Discuss Parkway Drive Landscaped Medians Construction Schedule
  - B. 2016-2021 Capital Improvement Projects Plan
  - C. Other
- X. Financial Items
- A. Approve Cash Position Report Updated February 19, 2016
  - B. Approval of January Claims Totaling \$192,941.33
  - C. Other
- XI. Manager's Items
- A. Website Update
  - B. Referrals
  - C. Other
- XII. Attorney's Items
- A. 2016 Director's Election Status
  - B. Discussion Draft IGA between the City of Lone Tree and Park Meadows Metropolitan District Regarding Financial Contribution of \$1,000,000 Towards a Pedestrian Bridge Over Lincoln Avenue
- XIII. Director's Items
- A. Discuss 2016 District Goals (2015 Goals Enclosed)
  - B. Other
- XIV. Other Items
- XV. Adjournment