

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, March 28, 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 February 22, 2016 Regular Meeting
- VI. Information Items
- VII. Denver Water Usage Report

DISCUSSION AGENDA

- VIII. Landscape Maintenance/Construction Items
 - A. March Landscape Maintenance Report
 - B. Proposed Work Orders
 - 1. Monthly Pest Control (9 months) - \$15,750
 - 2. Mainline Irrigation Repair at Ptarmigan and LaQuinta - \$6,900
 - 3. Yosemite & C470 Landscape Repair - \$8,084
 - 4. Deep Root Trees with Mycorrhizae - \$6,400
 - 5. Annual Mulch Application - \$26,060
 - 6. Tree Ring Mulch - \$12,000
 - C. Discuss Sunningdale Road Medians
 - D. Other
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotton
 - 1. County Line Road Improvements
 - 2. Tuck Point Median Rehabilitation
 - 3. Parkway Drive Landscaped Medians Construction
 - B. 2016-2021 Capital Improvement Projects Plan
 - C. Discuss Ptarmigan Drive Street Lights – Ridgeview HOA Request
 - D. Other
- X. Financial Items
 - A. Approve Cash Position Report Updated March 25, 2016
 - B. Approval of February Claims Totaling \$59,789.88
 - C. Other
- XI. Manager's Items
 - A. Website Update
 - B. Referrals
 - C. Other
- XII. Attorney's Items
 - A. 2016 Director's Election Status
 - B. Consider Approval of 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. Review and Approve 2016 District Goals
 - B. Other
- XIV. Other Items
- XV. Adjournment