

**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, April 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 March 28, 2016 Regular Meeting
- VI. Information Items
- VII. Denver Water Usage Report  
**DISCUSSION AGENDA**
- VIII. Landscape Maintenance/Construction Items

- A. April Landscape Maintenance Report
  - B. Proposed Work Orders
    - 1. Yosemite/Fairview Dr. Sight Line Issues - \$2,290
    - 2. Tree Replacements - \$7,643
    - 3. Tree Removals - \$2,740
    - 4. Sunningdale Option 1 & 2 - \$13,900 or \$22,773
    - 5. Lone Tree Parkway Median/Club Terrace - \$3,275
  - C. Discuss Sunningdale Road Median Improvement Options
  - D. Other
- IX. Construction Project Items
- A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
    - 1. County Line Road Improvements Study
    - 2. Tuck Point Median Rehabilitation
    - 3. Parkway Drive Landscaped Medians Construction
    - 4. New Northbound Yosemite Right Hand Turn Lane at Park Meadows Drive
  - B. Review Revised 2016-2021 Capital Improvement Projects Plan
  - C. Other
- X. Financial Items
- A. Review and Approve March 31, 2016 Financial Statements
  - B. Approval of March Claims Totaling \$184,942.08
  - C. Status of 2015 Audit (May Board Meeting)
  - D. Other
- XI. Manager's Items
- A. Newsletter Update
  - B. Website Update
  - C. Referrals
  - D. Other
- XII. Attorney's Items
- A. 2016 Director's Election Status
- XIII. Director's Items
- A. Other
- XIV. Other Items
- XV. Adjournment