

**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, June 27, 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 May 16, 2016 Regular Meeting
- VI. Information Items
- VII. Denver Water Usage Report

## **DISCUSSION AGENDA**

- VIII. Landscape Maintenance/Construction Items
  - A. June Landscape Maintenance Report
  - B. Proposed Work Orders
    - 1. Tree Replacement Lincoln Islands, Yosemite Islands, Park Meadows Drive and Acres Green - \$15,188
    - 2. Cobble Lights at Enclave and Black Rock on Yosemite - \$1,690
    - 3. Remove Large Juniper on Lone Tree Parkway Across from Library - \$2,775
  - C. Other
- IX. Construction Project Items
  - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
    - 1. Tuck Point Median Rehabilitation
    - 2. Parkway Drive Landscaped Medians Construction
    - 3. New Northbound Yosemite Right Turn Lane at Park Meadows Drive (Bid Opening July 7<sup>th</sup>)
    - 4. County Line Road Improvements Study
    - 5. Lincoln Avenue Pedestrian Bridge
    - 6. Sunningdale Median Improvements
  - B. Review 2016-2021 Capital Improvement Projects Plan
  - C. Other
- X. Financial Items
  - A. Approve June 24, 2016 Cash Position Report
  - B. Approval of May Claims Totaling \$169,347.91
  - C. Other
- XI. Manager's Items
  - A. Presentation (3 – 5 minutes) Proposed The Yard at Lone Tree Metropolitan District and Service Plan- Jeff Holwell, Economic Development Director, City of Lone Tree (no action required at the June 27<sup>th</sup> Board meeting)
  - B. Website Update
  - C. Referrals
  - D. Discuss Douglas County Inquiry Regarding November 8, 2016 Election
  - E. Other
- XII. Attorney's Items
  - A. Other
- XIII. Director's Items
  - A. Discuss Improved Technology for Board Meetings (Projector, Screen, etc.) - Director Kelly
- XIV. Other Items
- XV. Adjournment