

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

DISCUSSION AGENDA

- VIII. Landscape Maintenance/Construction Items

- A. July Landscape Maintenance Report
- B. Proposed Work Orders
 - 1. Tree Replacements - \$15,188 (tabled from June 27th meeting)
 - 2. Tree Removal and Replacement Crooked Stick - \$4,715
 - 3. Removal of 3 Ash Trees Park Meadows Drive - \$4,375
 - 4. High Tree Pruning - \$9,750
 - 5. Iron Injection Maples - \$1,736
- C. Other
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Parkway Drive Landscaped Medians Construction
 - 2. New Northbound Yosemite Right Turn Lane at Park Meadows Drive
 - 3. County Line Road Improvements Study
 - 4. Lincoln Avenue Pedestrian Bridge
 - 5. Sunningdale Median Improvements
 - B. Review 2016-2021 Capital Improvement Projects Plan
 - C. Other
- X. Financial Items
 - A. Review and Approve June 30, 2016 Financial Statements and Cash Position Report
 - B. Approval of June Claims Totaling \$295,842.04
 - C. Other
- XI. Manager's Items
 - A. Consider Approval of Overlap Consent for The Yard Metropolitan District
 - 1. Review Service Plan and Exhibits
 - B. Website Update
 - C. SDA Annual Conference September 21 – 23, Keystone
 - D. Referrals
 - E. Other
- XII. Attorney's Items
 - A. Discuss New Posting Location for Meeting Notices
 - B. Other
- XIII. Director's Items
 - A. Status of Improved Technology for Board Meetings (Projector, Screen, etc.) - Director Parry
- XIV. Other Items
- XV. Adjournment