

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, August 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 July 25, 2016 Regular Meeting –
- VI. Information Items
- VII. Denver Water Usage Report

DISCUSSION AGENDA

- VIII. Landscape Maintenance/Construction Items
 - A. August Landscape Maintenance Report

- B. Proposed Work Orders
 - 1. Remove Dead Willows in Drainage on South Side of Lincoln - \$1,150
 - 2. Replace ET Water Controllers (2) not working - \$4,054
 - 3. Edger Repair on Lincoln and Remove and Replace of Dead Shrubs - \$1,855
 - 4. Removal of Sod on Lincoln North Side West of Rosemont - \$3,997
 - 5. Chuck E. Cheese Repairs - \$3,785
- C. Discuss Enclave Request for Ground Light Replacement Cost Participation - \$4,166.43
- D. 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
 - B. Review 2016-2021 Capital Improvement Projects Plan
 - C. Other
- X. Financial Items
 - A. Review and Approve August 19, 2016 Cash Position Report
 - B. Approval of July Claims Totaling \$51,375.83
 - C. Other
- XI. Manager’s Items
 - A. Consider Approval of Overlap Consent for The Yard Metropolitan District
 - 1. Discuss Service Plan and Exhibits
 - 2. Consider Approval of COLT Request for Park Meadows Drive Off Site Improvements
 - 3. Discuss Potential Park Meadows Metropolitan District Maintenance Requests
 - B. Website Update
 - C. SDA Annual Conference September 21 – 23, Keystone
 - D. Referrals
 - E. Other
- XII. Attorney’s Items
 - A. 2016 Legislation Update
 - B. Other
- XIII. Director’s Items
 - A. Accept Resignation of Roger Pearson and Board Recognition of His Service from 1998 – 2002 and 2010 – 2016
 - B. Discuss Board Vacancy
 - 1. Interview Candidates
 - 2. Consider Appointment to Fill Vacancy
 - 3. Oath of Office
 - 4. Appointment to Officer Position
 - C. Other
- XIV. Other Items
- XV. Adjournment