

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, September 26, 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 August 22, 2016 Regular Meeting
- VI. Information Items
 - A. Ratify August 26, 2016 letter to Spencer Fane LLP Regarding Overlap Consent for The Yard Metropolitan District
- VII. Denver Water Usage Report

DISCUSSION AGENDA

- VIII. Landscape Maintenance/Construction Items
 - A. September Landscape Maintenance Report
 - B. Proposed Work Orders
 - 1. Proposal to Immediately Replace 1 Clock - \$2,027
 - 2. Inion Pine Removal/Replacement on Yosemite - \$2,420
 - 3. Grass and Sumac Replacement on Park Meadows Center Drive - \$ 2,965
 - 4. Boring for Leak Repair on Yosemite - \$14,022.50
 - C. Other
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. New Northbound Yosemite Right Turn Lane at Park Meadows Drive
 - 2. County Line Road Improvements Study
 - 3. Lincoln Avenue Leaf Pedestrian Bridge
 - B. Review 2016-2021 Capital Improvement Projects Plan
 - 1. Approve Participation with the City of Lone Tree in Park Meadows Drive Improvements West of Yosemite - \$272,000 (50% of Total Estimated Cost of \$544,000)
 - C. Other
- X. Financial Items
 - A. Review and Approve September 23, 2016 Cash Position Report
 - B. Approval of August Claims Totaling \$153,881.95
 - C. Discuss 2017 Budget Process
 - 1. Review August 25th Preliminary A.V.
 - 2. Appoint Budget Committee
 - 3. October 24th Board Meeting – Review Draft 2017 Budget
 - 4. November 28th Board Meeting – Public Hearing to Review and Approve 2017 Budget
 - D. Other
- XI. Manager’s Items
 - A. Website Update
 - B. Referrals
 - C. Other
- XII. Attorney’s Items
 - A. Discuss Amended Service Plan (2002)
 - B. Other
- XIII. Director’s Items
 - A. SDA Conference September 21 – 23, 2016 Keystone – Results
 - B. Other
- XIV. Other Items
- XV. Adjournment