

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, October 24, 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 September 26, 2016 Regular Meeting –
- VI. Information Items
- VII. Denver Water Usage Report
- DISCUSSION AGENDA**
- VIII. Financial Items
 - A. Review Draft 2017 Budget and Set Public Hearing on Same

- B. Review and Approve September 30, 2016 Financial Statements
 - C. Review and Accept October 21, 2016 Cash Position Report
 - D. Approval of September Claims Totaling \$911,631.90 and Director's Fees
 - E. Other
- VIII. Landscape Maintenance/Construction Items
- A. October Landscape Maintenance Report
 - B. Proposed Work Orders
 - C. Discuss 2017 Landscape Maintenance Agreement with BrightView
 - D. 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. Lincoln Avenue Leaf Pedestrian Bridge
 - B. Review 2016-2021 Capital Improvement Projects Plan
 - 1. Discuss New Landscaped Median in Yosemite (Park Meadows Drive to C470)
 - 2. Discuss Landscape Improvements to SW and SE Corners of C470/Yosemite Interchange
 - C. Other
- XI. Manager's Items
- A. Website Update
 - B. Referrals
 - C. Other
- XII. Attorney's Items
- A. Review and Approve Addendum No. 2 to the Master Intergovernmental Agreement with the City of Lone Tree Regarding Improvements to Parkway Drive from Acres Green Drive to County Line Road
 - B. Review and Approve Addendum No. 3 to the Master Intergovernmental Agreement with the City of Lone Tree Regarding the Right Turn Lane at Yosemite Street and Park Meadows Drive
 - C. Review and Approve Addendum No. 4 to the Master Intergovernmental Agreement with the City of Lone Tree Regarding Improvements to Park Meadows Drive west of Yosemite Street
- XIII. Director's Items
- A. Discuss Scheduling of a Strategic Planning Meeting to Discuss District Priorities Related to Capital Projects
 - B. Other
- XIV. Other Items
- XV. Adjournment