

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, December 19, 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. Changes to 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 November 28, 2016 Regular Meeting –
- VI. Information Items
- VII. Denver Water Usage Report

DISCUSSION AGENDA

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

1. Word Order for Tree Replacement on Park Meadows Drive –
\$ 1,127.14
 - B. Insurance Updates
 1. Yosemite at C470 Water Leak
 2. Yosemite at Fairview Hit and Run
 - 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. Lincoln Avenue Leaf Pedestrian Bridge
 - B. Review Revised 2016-2021 Capital Improvement Projects Plan
 - C. Other
- X. Financial Items
 - A. Review and Accept November 30, 2016 Cash Position Report Updated
December 19, 2016
 - B. Approval of November Claims Totaling \$49,910.64 and Director’s Fees
 - C. Other
- XI. Manager’s Items
 - A. Website Update
 - B. Referrals
 - C. Other
- XII. Attorney’s Items
- XIII. Director’s Items
 - A. Other
- XIV. Other Items
- XV. Adjournment