

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, February 27, 2017 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 January 23, 2017 Regular Meeting
- VI. Information Items
- VII. Denver Water Usage Report

DISCUSSION AGENDA

- VIII. Landscape Maintenance/Construction Items

- A. February Landscape Maintenance Report
 - 1. Review and Consider Approval of Proposal for Tree Replacement on Park Meadows Drive West of Yosemite - \$1,127.14
 - 2. Review and Consider Approval of Proposal for Evergreen Trees Gypsum Application - \$1,150
 - 3. Review and Consider Approval of Proposal for Soil Flush Turf Areas - \$2,880
 - 4. Review and Consider Approval of Proposal for Pest Control for March - \$1,750
 - 5. Review and Consider Approval of Proposal for Top Dress Mulch in Tree Rings - \$12,500
 - 6. Review and Consider Approval of Proposal for Tree Replacement on Lincoln near Lone Tree Parkway - \$1,127.14
- B. Insurance Updates
 - 1. Park Meadows Drive and Yosemite Median Accident Claim
 - 2. Lincoln Avenue and Lone Tree Parkway
 - 3. Park Meadows Drive West of Yosemite
- IX. Construction Project Items
 - A. Lone Tree/PMMD Joint Cooperative Projects – John Cotten
 - 1. Update on County Line Road Improvements Project
 - 2. Lincoln Avenue Leaf Pedestrian Bridge
 - B. Review 2017-2021 Capital Improvement Projects Plan
 - C. New Median in Yosemite (Park Meadows Drive to C470) – Discuss Design Options
 - D. Other
- X. Financial Items
 - A. Review and Accept Cash Position Report
 - B. Approval of January Claims Totaling \$367,714.59 and Director’s Fees
 - C. Discussion Regarding Projected 2018 Residential Assessment Ratio Change
 - D. Other
- XI. Manager’s Items
 - A. Website Update
 - B. Referrals
 - C. Other
- XII. Attorney’s Items
 - A. Consider Approval of Public Improvement Project Designation Addendum No. 5
 - B. Other
- XIII. Director’s Items
 - A. Discuss 2017 Directors’ Goals (2016 Goals enclosed)
 - B. Discuss Smart Irrigation Technology – Director Kelly
 - C. Other
- XIV. Other Items
- XV. Adjournment